**NOTICE OF JOINT SPECIAL MEETING**

**NOTICE OF PROPOSED 2017 BUDGETS AND NOTICE OF AMENDED 2016 BUDGETS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **North Pine Vistas Metropolitan District Nos. 1 - 3** (collectively, the “District”), City of Castle Pines, Douglas County, Colorado, will hold a joint special meeting and public hearing at 9:00 a.m. or as soon thereafter as the Boards determine on Thursday, December 8th, 2016, at 9801 E. Easter Avenue, Centennial, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

NOTICE IS FURTHER GIVEN that proposed budgets for the ensuing year of 2017 have been submitted to the District. Such proposed budgets will be considered at the above-referenced joint meeting and public hearing.

Resolutions to amend the 2016 budgets for the District may also be considered at the meeting and public hearing. Copies of the 2017 proposed budgets and resolutions to amend the 2016 budgets are available for public inspection at the offices of Simmons & Wheeler PC, 304 Inverness Way South, Suite 490, Englewood, Colorado. Any interested elector of the District may, at any time prior to the final adoption of the 2017 budget or the final adoption of the resolution to amend the 2016 budget, file or register any objections thereto.

Dated: December 1, 2016

 BY ORDER OF THE BOARDS OF DIRECTORS:

NORTH PINE VISTAS METROPOLITAN

DISTRICT NOS. 1 - 3

By: /s/ Bryan Horan

Secretary

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**AGENDA**

1**.** Call to Order

2. Approval of the Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 5 minutes per person)

5. Consider for Approval the Minutes of the Joint Regular Meeting Held November 3, 2016

6. Financial Matters

a. Claims

b. Accountant’s Report

7. 2016 Budget Amendments (if necessary)

a. Conduct Public Hearings on 2016 Budget Amendments

b. Review and Consider Approval of Resolutions to Amend 2016 Budgets

8. 2017 Budgets

a. Conduct Public Hearings on 2017 Budgets

b. Review and Consider for Approval Proposed 2017 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2017.

9. Construction Items

a. Status of Construction Activities

10. Community Management Report

11. Condemnation Update

12. Attorney Items

 a. Update on 2016 Bond Issuance (District Nos. 2 and 3)

 b. Review and Consider Approval of 2017 Annual Administrative Matters Resolution c. Litigation and Settlement Issues

 d. Review and Consider Approval of Amendment to IGA

 e. Consideration of Acceptance of Improvements (District Nos. 2 and 3)

13. Other Business

14. Adjournment/Continuation