NOTICE OF MAIL BALLOT ELECTION FOR

CASTLE PINES NORTH METROPOLITAN DISTRICT

TO WHOM IT MAY CONCERN and particularly to the electors of the Castle Pines North Metropolitan District (“District”) of Douglas County, Colorado.

NOTICE IS HEREBY GIVEN that a regular election of the District shall be held on Tuesday, May 8, 2018, during the hours of 7:00 a.m. and 7:00 p.m. The election is being conducted as a mail ballot election. The ballots will be mailed to the eligible electors of the District no earlier than 22 days prior to the election (April 16, 2018) and no later than 15 days prior to the election (April 23, 2016). The drop off location for the delivery of mail ballots and receipt of replacement ballots shall be located at 7404 Yorkshire Drive, Castle Pines, Colorado, and shall be open Monday through Friday between the hours of 8:00 a.m. and 4:30 p.m. beginning at least 22 days prior to the election day and from 7:00 a.m. to 7:00 p.m. on election day.

At such election, the electors of the District shall vote for or against Castle Pines North Metropolitan District Ballot Issue A and for Directors to serve the following terms of office on the Board of Directors of the District:

Two (2) Directors for Four-Year Terms

Two (2) Directors for Two-Year Terms

The names of persons nominated and terms of office for which nominated are as follows:

 Eric Anderssen for a Four-Year Term

 David S. Brennan for a Four-Year Term

 David R. McEntire for a Four-Year Term

 Robert Merritt for a Four-Year Term

 Norman Leslie Froman for a Two-Year Term

 Denise Crew for a Two-Year Term

 Ryan Parker for a Two-Year Term

 David C. Necker for a Two-Year Term

 Christopher Lewis for a Two-Year Term

CASTLE PINES NORTH METROPOLITAN DISTRICT

By /s/ Janet Burnham

 Designated Election Official

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