

**NOTICE OF A SPECIAL MEETING OF
CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Castle Pines Commercial Metropolitan District No. 3 will be held on Monday, December 3, 2018 at 1:00 p.m. at the Castle Rock Chamber of Commerce, 420 Jerry St., Castle Rock, CO 80104, for the purpose of conducting such business as may come before the Board. This meeting is open to the public. The Agenda for this Special Meeting is intended as follows:

AGENDA

1:00 P.M.

1. Call to Order
2. Roll Call
3. Declaration of Quorum/Director Qualifications/Approval of Agenda
4. Reading/Approval of Minutes from last meeting
5. Administrative Matters
6. Financial Matters
 - a) Public Hearing on the Proposed 2019 Budget
 - b) Consider adoption of the Proposed 2019 Budget
7. Legal Matters
8. Executive Session (as needed)
9. Any Other Matters
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS OF CASTLE PINES
COMMERCIAL METROPOLITAN DISTRICT NO. 3

By /s/ Norton & Smith, P.C. _____