**NOTICE OF 2019 REGULAR MEETINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1 - 3**, City of Castle Pines, Douglas County, Colorado, will hold joint regular meetings at 9:00 a.m. (or as soon thereafter as the Boards determine) on the first Thursday of each month at 9801 E. Easter Avenue, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**NORTH PINE VISTAS METROPOLITAN DISTRICT**

**NOS. 1 - 3**

By: /s/ Thomas M. Clark

Chairman of the Boards of Directors



**AGENDA**

1**.** Call to Order

2. Approval of the Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment

5. Executive Session (if necessary)

6. Approval of Minutes

7. Financial Matters

 a. Review and Consider Ratification of Claims

 b. Financial Reports

8. Update on Construction Activities

9. Ratify, Review and Consider Approval of Construction Contracts and Agreements

10. Director Items

11. Attorney Items

12. Other Business

13. Continuation/Adjournment

Dated this 26th day of December, 2018