**NOTICE OF SPECIAL MEETING**

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 a special meeting at 9:00 a.m. (or as soon thereafter as the Boards determine) on Thursday, July 18, 2019 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 meeting is 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 (limited to 3 minutes per person)

5. Executive Session (if necessary)

6. Approval of Minutes from the June 6, 2019 Regular Meeting

7. Financial Matters

 a. Review and Consider Ratification of Payment Claims

 b. Review and Consider Approval of Accountant’s Reports

8. Update on Construction Activities

9. Attorney Items

 a. Review and Consider Ratification of Utility Easement Deeds D, H, and E

10. Director Items

11. Advance HOA Items

12. Other Business

13. Continuation/Adjournment