



5880 Country Club Drive, Castle Rock, Colorado 80108  
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**NOTICE**

**OF A SPECIAL MEETING OF**

**THE BOARD OF DIRECTORS OF**

**CASTLE PINES METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that the Board of Directors of the Castle Pines Metropolitan District will hold a Special Board Meeting on **Monday, December 18, 2023**, at the hour of **1:30 p.m.**, in the Board Room at Castle Pines Metropolitan District, 5880 Country Club Drive, Castle Rock, CO, 80108. **All participants for this meeting will be via ZOOM Conferencing.** The purpose of this meeting is to (1) hold an Executive Session, (2) consider approval of the First Amendment to Agreement Regarding Lien Assessment Taps and (3) consider approval of the First Amendment to Agreement Regarding Transfer of Aslan System, Reservation of Capacity and Related Matters.

THIS MEETING IS OPEN TO THE PUBLIC VIA ZOOM CONFERENCING. ZOOM LINK CAN BE ACCESSED ON THE DISTRICT WEBSITE.

BY ORDER OF THE BOARD OF DIRECTORS

CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Rick Huser  
CHAIRPERSON OF  
THE BOARD OF DIRECTORS