

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO  
RESOLUTION NO. 2010-001**

A RESOLUTION DESIGNATING THE MEETING DATES, TIMES, AND PUBLIC PLACES FOR POSTING OF NOTICE OF REGULAR AND SPECIAL MEETINGS FOR THE BOARD OF DIRECTORS OF THE CASTLE PINES NORTH METROPOLITAN DISTRICT (CPNMD).

BE IT RESOLVED by the Board of Directors of CPNMD, Douglas County, Colorado as follows:

Section 1: The Board of Directors will hold regular meetings on the third Monday of each month at 7:00 p.m. at CPNMD, 7404 Yorkshire Drive, Castle Rock, Colorado 80108 with two exceptions: the January and February 2010 meetings will be held the third Tuesday of January (1/19/10) and the fourth Wednesday (2/24/10) of February.

Section 2: The following locations within the boundaries of CPNMD are hereby designated as those places that notice of regular and special meetings of the Board of Directors of CPNMD shall be posted:

Castle Pines North Metropolitan District  
7404 Yorkshire Drive  
Castle Rock, CO 80108

Safeway  
560 E. Castle Pines Parkway  
Castle Rock, CO 80108

Hamlet Mail Shack  
Burggarten Drive & Monarch Boulevard  
Castle Rock, CO 80108

Section 3: In addition to the foregoing locations within the boundaries of CPNMD, notice of regular and special meetings will be posted at the office of the Clerk and Recorder of Douglas County, 301 N. Wilcox Street, Castle Rock, CO 80104.

Section 4: Specific agenda information will be posted at CPNMD, 7404 Yorkshire Drive, Castle Rock, Colorado 80108 not less than 24 hours before commencement of the regular and special meetings of the Board.

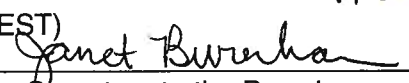
Section 5: Notice of regular and special meetings and agendas will also be posted on the District website, [www.cpnmd.org](http://www.cpnmd.org).

Section 6 This Resolution is intended to be and constitutes the Board's designation of the meeting dates, times and places for posting of the notice of meetings required by Section 24-6-402(2)(c) C.R.S.

ADOPTED AND APPROVED this 19<sup>th</sup> day of January 2010.

CASTLE PINES NORTH METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO

By:   
Vice President

(ATTEST)  
By:   
Secretary to the Board