

NOTICE OF A REGULAR MEETING

CHERRY CREEK BASIN WATER QUALITY AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cherry Creek Basin Water Quality Authority, of the Counties of Arapahoe and Douglas, State of Colorado, will hold its regular meeting on February 16, 2012, at 8:30 a.m., at the Authority offices, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111 for the purpose of conducting any business that may come before the Board.

These meetings are open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE CHERRY
CREEK BASIN WATER
QUALITY AUTHORITY

By/s/ Chuck Reid, Manager