

**NOTICE OF SPECIAL MEETING
CHATFIELD SOUTH WATER DISTRICT**

August 5, 2014

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHATFIELD SOUTH WATER DISTRICT, of the County of Douglas, State of Colorado, will hold a Special meeting at 6:00 p.m. on Tuesday, August 5, 2014 at the 8961 W. Mountain View Lane, Littleton, CO 80125 for the purpose of conducting an Executive Session.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CHATFIELD SOUTH WATER DISTRICT**

By: /s/ Rick Stevenson, Secretary