

NOTICE OF SPECIAL MEETING CHATFIELD SOUTH WATER DISTRICT

August 23, 2013

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, the 27th day of August, 2013, at the Kassler Center, 11250 Waterton Road, Littleton, CO, for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

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

By: /s/ Rick Stevenson, Secretary

AGENDA

- 1. Call to Order and Confirmation of a Quorum**
- 2. Motion to Enter Into Executive Session Pursuant to Section 24-6-402(4), C.R.S.**
- 3. Reconvene Into General Session**
- 4. Discuss Paying Off the Construction Loan**
- 5. Consider Approval of Contract With Community Resource Services**
- 6. Discuss Tap Information for John Gandomcar**
- 7. Other Business**
- 8. Adjournment**