

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT,
D/B/A PINERY WATER AND WASTEWATER DISTRICT,
TO BE HELD ON OCTOBER 16, 2012**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District, Douglas County, Colorado (the "District"), will be held on Tuesday, October 16, 2012 at the hour of 4:00 p.m. at 5242 Old Schoolhouse Road, Parker, Colorado 80134.

The meeting will be held for the following purposes as set forth on the Agenda.

Items for Board Action and Discussion.

- Discussion re: the Skyway Towers Pinery East Lease Agreement.

Executive Session – Personnel and Contract Negotiation Matters regarding the District Manager.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS OF DENVER
SOUTHEAST SUBURBAN WATER AND SANITATION
DISTRICT, D/B/A PINERY WATER AND WASTEWATER
DISTRICT

/s/ Robert W. Chapman
Chairman

Date posted: October 11, 2012