

**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 NOVEMBER 5, 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 Monday, November 5, 2012 at the hour of 9:00 a.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 regarding WISE (Water Infrastructure and Supply Efficiency Partnership) Project and agreements.
- Consideration of the Castle Rock Interconnect Project.

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 29, 2012