

**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 8, 2012
AND**

**NOTICE OF CANCELLATION OF OCTOBER 10, 2012 REGULAR MEETING OF
THE BOARD OF DIRECTORS OF DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT, D/B/A PINERY WATER AND
WASTEWATER DISTRICT**

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, October 8, 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, and to conduct any other business as may come before the Board.

**Review Minutes of the September 12, 2012 Board Meeting
Public Comment for Items Not on the Agenda
Director's Business**

Items for Board Action and Discussion

- Public Hearing to consider adoption of a Resolution Certifying Delinquent Fees, Rates, Tolls, Penalties, Charges or Assessments Made or Levied for Readiness-to-Serve to the Treasurer of Douglas County, Colorado for Collection as Taxes
- SCADA Radio Upgrades for North Side of Water System
- Award of Contract of Installation of GESC Items East of Highway 83 for Wells H and A-16 project
- Award of the Access Road Construction Contract for the Well H and A-16 Project
- Contract with Velocity Construction for Replacement of Valves at the Wastewater Treatment Plant
- Discussion of the WISE Project Costs and Agreements

Reports

- Attorney's Report Concerning the Legal Affairs of the District
- Accountant's Report Concerning the Financial Condition of the District
- Treasurer's Report
 - ✓ October Payables Schedule
- District Manager's Report
 - ✓ Water Meter Replacement Project Update
 - ✓ Ponderosa High School Meter Replacement
 - ✓ 2013 Draft Budget Update and Schedule

Executive Session - Personnel Matters regarding the Manager

The meeting is open to the public.

NOTICE IS FURTHER GIVEN that the October 10, 2012 regular meeting of the District has been cancelled.

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 4, 2012