

**NOTICE OF SPECIAL MEETING
SOUTH METRO WATER SUPPLY AUTHORITY**

NOTICE IS HEREBY GIVEN That the Board of Directors of the SOUTH METRO WATER SUPPLY AUTHORITY, Counties of Arapahoe and Douglas, State of Colorado, will hold a special meeting at 1:00 p.m. on Friday, March 23, 2012, at the offices of the Centennial Water and Sanitation District, 62 West Plaza Drive, Highlands Ranch, Colorado, for the purpose of addressing those matters set out in the agenda below and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

SOUTH METRO WATER SUPPLY AUTHORITY

By: /s/ James M. Hunsaker
General Counsel for the Authority

AGENDA

1. Call to Order/Confirm Quorum
2. Discussion of Executive Director Candidates (executive session anticipated)
3. Adjournment

Dated March 20, 2012