

**Cherry Creek Basin Water Quality Authority**  
8390 E. Crescent Pkwy., Suite 500  
Greenwood Village, CO 80111-2814  
303-779-4525  
303-773-2050 (FAX)

VIA EMAIL: recording@douglas.co.us

May 23, 2012

Douglas County Clerk and Recorder  
301 Wilcox St.  
Castle Rock, CO 80104

Re: *Cherry Creek Basin Water Quality Authority  
Notice of Special Meeting*

Dear Clerk:

Attached please find a Special Meeting Notice for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace any Notice of Meetings previously posted and shall remain posted until May 30, 2012. Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer  
Assistant to Chuck Reid  
District Manager

I hereby acknowledge receipt of the above Notice for Cherry Creek Basin Water Quality Authority this 23<sup>rd</sup> day of May, 2012.

COUNTY CLERK AND RECORDER

By: \_\_\_\_\_

## NOTICE OF SPECIAL MEETING

### CHERRY CREEK BASIN WATER QUALITY AUTHORITY

#### ARAPAHOE & DOUGLAS COUNTIES, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cherry Creek Basin Water Quality Authority will convene a special meeting on Tuesday the 29<sup>th</sup> day of May, 2012, at 8:30 a.m. in the offices of CliftonLarsonAllen, LLP, located at 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado. Some or all of the Authority's Board member may attend by telephone or a prearranged conference call number.

NOTICE IF FURTHER GIVEN that at this meeting, it is anticipated that the Board will make a final determination on language to be submitted to the State Water Quality Control Commission for a rule making hearing for Control Regulation 72. The meeting is open to any member of the public who may want to attend at the address stated above.

This notice is given by order of the Board of Directors of the Cherry Creek Basin Water Quality Authority this 23<sup>rd</sup> day of May, 2012.

#### CHERRY CREEK BASIN WATER QUALITY AUTHORITY

By: /s/ Chuck Reid  
District Manager

Posted at the Cherry Creek Marina, and at the offices of the Arapahoe and Douglas County Clerks and Recorders, not less than 72 hours prior to the meeting.

#### Agenda

- Call to Order
- Declaration of Quorum/Meeting Location/Conflicts of Interest/Director Qualification
- Discussion and possible motion making a final determination on language to be submitted to the State Water Quality Control Commission for a rule making hearing for Control Regulation 72.
- Adjournment