

**SOUTH METRO WATER SUPPLY AUTHORITY  
WISE PARTICIPANT GROUP  
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN That the Board of Directors of the WISE PARTICIPANT GROUP, Counties of Arapahoe and Douglas, State of Colorado, will hold a special meeting at 1:00 p.m. on Friday, June 22, 2012, in the Second Floor Conference Room at the offices of the Dominion Water & Sanitation District, 1805 Shea Center 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

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AGENDA

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Project Financing Work Session (possible executive session)
4. Adjournment

Dated this 31<sup>st</sup> day of May, 2012