

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

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 12:30 p.m. on Tuesday, May 8, 2012, at the offices of Black & Veatch, 6300 South Syracuse Way, Centennial, 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

12:30 – 2:30 WORKSHOP/WEBCAST
Delivery and Financing Options for Water and Wastewater Projects

2:30 Meeting

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Approval of Minutes
4. ECCV Western Pipeline and Alternatives
5. WISE Participant Group governance issues
6. New Business
7. Old Business
8. Adjournment

Dated May 7, 2012