

NOTICE OF SPECIAL MEETING
LOUVIERS WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO

TO THE BOARD OF DIRECTORS OF THE LOUVIERS WATER AND SANITATION DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN that in lieu of the Louviers Water and Sanitation District's regular September 27, 2012 meeting, which is cancelled, a special meeting of the Board will be convened on Tuesday, October 2, 2012 at 6:50 p.m. in the Louviers Village Clubhouse, Billiards Room, 7865 Louviers Boulevard, Louviers, Colorado, for the purpose of addressing those matters set forth below and conducting such other business as may properly come before the Board. The meeting is open to the public.

Dated this 20th day of September, 2012.

LOUVIERS WATER & SANITATION
DISTRICT

By: /s/ Valerie Hays
Secretary

AGENDA

1. Call to Order.
2. Approval of Minutes of the July 26, 2012 Regular Meeting and August 30, 2012 Special Meeting.
3. Disbursements
4. Consider Resolution Certifying Delinquent Accounts to the County Treasurer for Collection.
5. Consider Resolution Approving a Loan and form of Loan Agreement and related documents for a \$1,139,650 Loan from the Colorado Water Resources and Power Development Authority, of which \$1,000,000 of principal is to be forgiven.
6. Consider Resolution Approving a Grant and form of Grant Agreement and related documents for a \$250,000 Drinking Water Grant from the Colorado Water Resources and Power Development Authority.
7. Operations Report
8. Board Member Discussion Items.
9. Audience Participation.
10. Any other matter to properly come before the Board.
11. Adjournment.