

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT,  
D/B/A PINERY WATER AND WASTEWATER DISTRICT,  
TO BE HELD ON OCTOBER 22, 2014**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District, Douglas County, Colorado (the "District"), will be held on Wednesday, October 22, 2014 at the hour of 6:00 p.m. at 5242 Old Schoolhouse Road, Parker, Colorado 80134.

The meeting will be held for the following purposes, as set forth on the Agenda, as follows:

- **Call to Order**
- **Public Comment for Items Not on the Agenda**
- **Directors' Business**
- **Items for Board Action and Discussion**
  - Resolution 2014 – 47 Approving an Easement Deed and Agreement with Douglas County for a Pipeline associated with the Well K Complex Project.
  - Resolution 2014 - 48 Approving Contractor Services Agreement PASE Contracting, Inc. in connection with District's facilities and future facilities.
  - Call a public hearing for November 12, 2014 regarding the Draft 2015 District Budget.
- **Workshop – Rates and Fees Study 2014**

**Reports**

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report

The meeting is open to the public.

BY ORDER OF THE BOARD OF  
DIRECTORS OF DENVER SOUTHEAST  
SUBURBAN WATER AND SANITATION  
DISTRICT, D/B/A PINERY WATER AND  
WASTEWATER DISTRICT

/s/ Robert T. Greene  
\_\_\_\_\_  
Chairman

Date posted: October 17, 2014