

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

NOTICE IS HEREBY GIVEN That the Board of Directors of the SOUTH METRO WATER SUPPLY AUTHORITY/WISE PARTICIPANT GROUP, Counties of Arapahoe and Douglas, State of Colorado, will hold a special meeting at 7:30 a.m. on Friday, March 15, 2013, at the Inverness Hotel, 200 Inverness Drive West, Englewood, 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. Discussion related to the Water Infrastructure and Supply Efficiency ("WISE") Project, including information provided by experts on the legal ramifications, infrastructure cost, rates, and water costs, and for the purpose of networking among entities anticipated to participate in the WISE Project.
4. Adjournment

Dated this 13<sup>th</sup> day of March, 2013