

**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 MARCH 15, 2013**

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 Friday, March 15, 2013 at the hour of 7:30 a.m. during a breakfast meeting of the Water Infrastructure and Supply Efficiency Partnership (the "Partnership") and the South Metro Water Supply Authority (the "Authority") at The Inverness Hotel and Conference Center, 200 Inverness Drive West, Englewood, Colorado 80112.

The meeting will be held for the purpose of obtaining more information about the Water Infrastructure and Supply Efficiency Project ("WISE Project"), including information provided by experts on the legal ramifications, infrastructure cost, rates, and water costs, and for the purpose of networking with fellow participants in the Partnership and the Authority.

Items for Board Discussion and possible Action:

- WISE Project

The meeting is open to the public. However, the meal is by reservation. Contact the District Manager, Charles J. Krogh, at (303) 841-2797 x 201 for more information.

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 W. Chapman _____
Chairman

Date posted: March 8, 2013