

**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 MAY 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 Thursday, May 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 attached hereto.

Items for Board Action and Discussion:

Director's Business

- Oath of Office for New Directors
- Election of Board Officers

Minutes of the April 9, 2014 Regular Board Meeting

Public Comment for Items Not on the Agenda

Items for Board Action and Discussion

- Resolution 2014-11 Resolution Approving the Subdivision Improvements Agreement with Forestar Development
- Resolution 2014-12 Stating an Intent to Build Reservoir 2B
- Resolution 2014-13 Approving Professional Service Agreement with MWH, Inc. for services related to the 2014 Rates and Fees Study
- Resolution 2014 –14 Approving Golf Course Water Supply Agreement with Colorado Golf Club, Inc.
- Resolution 2014-15 Approving a Professional Services Agreement with HRS Water Consultants, Inc. for LIRF Monitoring Well Installation
- Resolution 2014-16 Approving IREA Agreement for the Well H Complex
- Resolution 2014-17 Approving the 2013 District Audit

Reports

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

Executive Session

- Well A-16
- Staffing Plan

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 W. Chapman
Chairman

Date posted: May 19, 2014