

**NOTICE OF SPECIAL MEETING
SOUTH METRO WATER SUPPLY AUTHORITY**

NOTICE IS HEREBY GIVEN That the Board of Directors of the SOUTH METRO WATER SUPPLY AUTHORITY, Counties of Arapahoe and Douglas, State of Colorado, will hold a special meeting at 12:00 p.m. on Monday, May 6, 2013, in the 15th Floor Conference Room at the offices of the Authority, 8400 East Prentice Avenue, Greenwood Village, 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

AGENDA

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Personnel Performance Review of SMWSA staff (possible executive session)
4. Strategic Planning Workshop
5. Adjournment

Dated this 2nd day of May, 2013.