

**NOTICE OF CHANGE OF LOCATION FOR REGULAR MEETING
OF
SOUTH METRO WATER SUPPLY AUTHORITY
SCHEDULED FOR JULY 15, 2013**

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 regular meeting at 1:00 p.m. on Monday, July 15, 2013. The location for the meeting will be the Plum Creek Water Purification Facility, 1929 Liggett Road, Castle Rock, Colorado. The location change is for this meeting only. The purpose of the meeting is to address 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. Approval of Minutes
4. Public Comment (for matters not on the Agenda)
5. Review and Approve Minutes
6. Review and Approve Claims
7. Committee Reports
8. Executive Director's Report and Staff Recommendations
9. Other Business
10. Adjournment

Dated this 26th day of June, 2013.