

**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 JUNE 6, 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 Thursday, June 6, 2013 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, to be set forth on the Agenda.

Items for Board Action and Discussion:

- Discussion of a proposed amendment to the District Manager's contract.
- Discussion of staffing needs for the District, including possible addition of new staff positions.

Executive Session:

- If needed, to receive legal advice, to determine positions relative to matters that may be subject to negotiation, and to discuss personnel issues relative to contractual matters and District staffing needs.

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: June 3, 2013