

**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 AUGUST 22, 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, August 22, 2013 at the hour of 1:00 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:

- In its capacity as a search committee for the District Manager's position, the Board will:
  - Review applications for the position.

Executive Session:

- To consider documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act (CORA) pursuant to C.R.S. §24-6-402(4)(g).

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: August 15, 2013