

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

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/workshop at 10:00 a.m. on Monday, August 12, 2013, at the offices of the Authority, 8400 East Prentice Avenue, 2nd Floor Conference Room, 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
2. Individual Member Briefings
3. Lunch
4. Open Discussion/Regional Opportunities Workshop
 - a. Discuss areas SMWSA should plan for in draft 2014 budget
 - b. Discuss areas of collaboration directly between members
5. Adjournment

Dated this 7th day of August, 2013