

NOTICE OF SPECIAL MEETING CHATFIELD SOUTH WATER DISTRICT

October 2, 2013

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHATFIELD SOUTH WATER DISTRICT, of the County of Douglas, State of Colorado, will hold a special meeting at 6:00 p.m. on Wednesday, the 2nd day of October, 2013, at the West Metro Fire Station No.15, 6220 N. Roxborough Park Rd, Littleton, CO, for the purpose of conducting such business as may come before the Board.

NOTICE IS FURTHER GIVEN that the regularly scheduled meeting of October 9, 2013, 6:00 p.m., at the Kassler Center, 11250 Waterton Road, Littleton, Colorado is hereby CANCELLED.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CHATFIELD SOUTH WATER DISTRICT**

By: /s/ Rick Stevenson, Secretary

AGENDA

- 1. Call to Order and Confirmation of a Quorum**
- 2. Approve Agenda**
- 3. Review and Approve Meeting Minutes**
- 4. Review and Approve Claims and Financial Statements**
- 5. Review Preliminary 2014 Budget**
- 6. Consider Approval of Contract With Community Resource Services**
- 7. Todd Martin**
- 8. Other Business**
- 9. Adjournment**