

**NOTICE OF REGULAR MEETINGS  
SOUTH METRO WATER SUPPLY AUTHORITY**

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 regular meetings on January 28, 2013, February 25, 2013, and on the third Monday of each month beginning March 18, 2013, at 1:00 p.m. at the offices of the Centennial Water and Sanitation District, 62 West Plaza Drive, Highlands Ranch, 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.

These meetings are 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

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AGENDA

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Public Comment
4. Approval of Minutes
5. Financials/Claims
6. New Business
7. Old Business
8. Adjournment

Dated this 3rd day of January, 2013.