

**NOTICE OF REGULAR MEETINGS  
SOUTH METRO WATER SUPPLY AUTHORITY  
WISE PARTICIPANT GROUP**

NOTICE IS HEREBY GIVEN That the Board of Directors of the SOUTH METRO WATER SUPPLY AUTHORITY / WISE PARTICIPANT GROUP, Counties of Arapahoe and Douglas, State of Colorado, will hold regular meetings every Wednesday beginning January 9, 2013, at 2:00 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 as the same may be amended at the meetings, and for the purpose of conducting such other business as may properly come before the Boards.

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. Approval of Minutes
4. Financials/Claims
5. New Business
6. Old Business
7. Adjournment

Dated this 3<sup>rd</sup> day of January, 2013