

**NOTICE OF REGULAR MEETINGS
DOUGLAS COUNTY WATER RESOURCE AUTHORITY**

NOTICE IS HEREBY GIVEN That the Board of Directors of the DOUGLAS COUNTY WATER RESOURCE AUTHORITY in the Counties of Douglas and Arapahoe, State of Colorado, will hold regular meetings at 3:30 p.m. on the first Monday of each month beginning February 4, 2013, at the offices of 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.

The meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

DOUGLAS COUNTY WATER
RESOURCE AUTHORITY

By: James M. Hunsaker
Attorney for the Authority

AGENDA

1. Call to order
2. Approval of minutes
3. Approval of claims
4. New Business
5. Old Business
6. Adjournment

Dated: January 24, 2013