

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CHERRY CREEK PROJECT WATER AUTHORITY**, Arapahoe and Douglas Counties, Colorado, will hold a special meeting at 9:00 a.m. on Thursday, November 6, 2014, at the Offices of Mulhern MRE, Inc., 2 Inverness Drive East, Suite 200, Englewood, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and 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:

CHERRY CREEK PROJECT WATER AUTHORITY

By: /s/ Steve Witter
President

AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of potential Conflicts of Interest
4. Review and Consider for Approval Engagement with L. Paul Goedecke P.C. for 2014 Audit
5. Review Proposal from Meritage for Vessel property
6. Executive Session (if needed)
7. Other Business
8. Continuation/Adjournment

Dated October 31, 2014