

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 Friday, November 15, 2013, 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/ Charles Krogh
President

AGENDA

1. Approval of Agenda
2. Disclosure of potential Conflicts of Interest
3. Consider for approval the Minutes of the regular meeting held October 16, 2013
4. Claims/Financial Report
5. Request for Purchase or Lease of Groundwater
6. 2014 Budget – Public Hearing
7. Approval of 2014 Budget: Resolution to Adopt the 2014 Budget and Appropriation of Funds
8. Adoption of the 2014 Annual Administrative Matters Resolution
9. Consideration of Proposals for 2014 Administrative Services
 - a. Denver Southeast Suburban Water and Sanitation District (Operations)
 - b. Inverness Properties LLC (Accounting)
10. Review and discuss updated results for the CCPWA Yield Model
11. Water Court Case and Project Updates
 - a. Parker water issues
 - b. Case updates
12. Executive Session (if needed)
 - a. Negotiation of Authority matter and instruction to negotiators
13. Continuation/Adjournment

Dated November 13, 2013

SPENCER FANE & GRIMSHAW LLP

ATTORNEYS & COUNSELORS AT LAW

CONFIDENTIALITY NOTICE

The sender of this fax is a law firm. Information in this fax is CONFIDENTIAL. Please deliver this fax directly to the addressee. If you are unable to deliver this fax for any reason, please call the sender.

PLEASE DELIVER AS SOON AS POSSIBLE TO

RECIPIENT	COMPANY	FAX NO.	PHONE NO.
Nancy Sotomayor	Douglas County Clerk and Recorder	(303) 814-2776	(303) 660-7446

FROM: Jill A. Neuffer, Paralegal	DATE: November 12, 2013
PHONE: (303) 839-3703	FILE NO.: 5114484.0004
RE: Cherry Creek Project Water Authority	
Total number of pages including this page: 2	

If you do not receive all the pages, please call (303) 389-3800

MESSAGE

Good Morning:

Attached please find a Notice of Special Meeting for the Cherry Creek Project Water Authority. Please post in your office. This Notice does not replace any previously posted Notice and shall remain posted until November 18, 2013.

1000 WALNUT STREET, SUITE 1400
KANSAS CITY, MISSOURI 64106-2140
(816) 474-8100 FAX (816) 474-3216

12925 WEST DODGE ROAD, SUITE 107
OMAHA, NEBRASKA 68154
(402) 965-8600 FAX (402) 965-8601

1 N. BRENTWOOD BOULEVARD, SUITE 1000
ST. LOUIS, MISSOURI 63105-3925
(314) 863-7733 FAX (314) 862-4656

304 E. HIGH STREET
JEFFERSON CITY, MISSOURI 65101
(573) 634-8115 FAX (573) 634-8140

9401 INDIAN CREEK PARKWAY, SUITE 700
OVERLAND PARK, KANSAS 66210-2005
(913) 345-8100 FAX (913) 345-0736

1700 LINCOLN STREET, SUITE 3800
DENVER, COLORADO 80203
(303) 839-3800 FAX (303) 839-3838

www.spencerfane.com