

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 9:30 a.m. on Tuesday, February 11, 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. Approval of Agenda
2. Disclosure of potential Conflict of Interest
3. Discussion of Master Plan
4. Other Business
5. Continue/Adjournment

Dated February 5, 2014