

**NOTICE OF REGULAR MEETINGS
SOUTH METRO WATER SUPPLY AUTHORITY**

NOTICE IS HEREBY GIVEN That the Board of Directors of the SOUTH METRO WATER SUPPLY AUTHORITY, Counties of Arapahoe and Douglas, State of Colorado, will hold regular meetings the fourth Monday of the months of January and February, and the third Monday of each month thereafter, which will be begin January 26, 2015, at 1:00 p.m. in the Second Floor Conference Room at 8400 East Prentice Avenue, Greenwood Village, 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/ Russell W. Dykstra
General Counsel for the Authority

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. Executive Session (if needed)
8. Adjournment

Dated this 21st day of January, 2015