

**NOTICE OF SPECIAL MEETING
OF THE
DOUGLAS COUNTY WATER RESOURCE AUTHORITY**

NOTICE IS HEREBY GIVEN that the Members of the DOUGLAS COUNTY WATER RESOURCE AUTHORITY, of the County of Douglas, State of Colorado, will hold a special meeting at 12:30 p.m., on Monday, March 16, 2015, at South Metro Water Supply Authority, 8400 East Prentice Avenue, 2nd Floor Conference Room, Greenwood Village, 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 come before the Authority.

This meeting is open to the public.

BY ORDER OF THE MEMBERS OF THE
DOUGLAS COUNTY WATER RESOURCE
AUTHORITY

By: /s/ Russell W. Dykstra
General Counsel

Dated this 10th day of March, 2015.

AGENDA

1. Call to Order
2. Approval of all final payments and authorization of President and Secretary to take any final actions
3. Dissolution of the Authority
 - a. Consider for Approval a Resolution to Dissolve the Douglas County Water Resource Authority
4. Other Business
5. Adjournment