

**NOTICE OF SPECIAL MEETING
CHATFIELD SOUTH WATER DISTRICT**

APRIL 8, 2015

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHATFIELD SOUTH WATER DISTRICT, of the County of Douglas, State of Colorado, will hold a special meeting at 6:00 p.m. on Wednesday, April 8, 2015 at the Kassler Center, 11300 Waterton Road, Littleton, CO, for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CHATFIELD SOUTH WATER DISTRICT**

By: /s/ Rick Stevenson, Secretary