

NOTICE OF SPECIAL MEETING

CHERRY CREEK BASIN WATER QUALITY AUTHORITY

ARAPAHOE & DOUGLAS COUNTIES, COLORADO

NOTICE IS HEREBY GIVEN that the Cherry Creek Basin Water Quality Authority will hold a special meeting on Thursday the 11th day of June, 2015, at 8:30 a.m. at the CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Ste 500, Greenwood Village, CO for the purpose of conduction any business that may come before the Board.

This notice is given by order of the Board of Directors of the District

CHERRY CREEK BASIN WATER QUALITY AUTHORITY

By: /s/ Chuck Reid
District Manager

Posted at the Cherry Creek Marina, and at the offices of the Arapahoe and Douglas County Clerks and Recorders, not less than 72 hours prior to the meeting.