

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 10:00 a.m. on Monday, August 17, 2015, 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. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Consider for Approval the Minutes of the Continued Regular Meeting Held July 15, 2015
5. Claims/Financial Report
 - a. Approval of Claims
 - b. Financial Report
6. Water Court Case and Project Updates
 - a. Case Updates
 - b. Parker Pilot Update
7. Status of Sale of Vessel Property
8. Authority Management/Activity Update
 - a. Planning for 2016 and Beyond
 - b. Consider Approval of ERO Scope of Work for Walker Reservoir
9. Executive Session
10. Continuation/Adjournment

Dated August 13, 2015