

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT,  
D/B/A PINERY WATER AND WASTEWATER DISTRICT,  
TO BE HELD ON SEPTEMBER 1, 2015**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District, Douglas County, Colorado (the "District"), will be held on Tuesday, September 1, 2015 at the hour of 5:00 p.m. at 5242 Old Schoolhouse Road, Parker, Colorado 80134.

The meeting will be held for the following purposes, as set forth on the Agenda, as follows:

- **Call to Order**
- **Public Comment for Items Not on the Agenda**
- **Directors' Business**
- **Items for Board Action and Discussion**
  - Workshop - 2016 Draft District Budget
- **Executive Session** pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters which may be subject to negotiations concerning salaries and compensation packages.

The meeting is open to the public.

BY ORDER OF THE BOARD OF  
DIRECTORS OF DENVER SOUTHEAST  
SUBURBAN WATER AND SANITATION  
DISTRICT, D/B/A PINERY WATER AND  
WASTEWATER DISTRICT

/s/ Robert T. Greene  
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Chairman