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 10th day of September, 2015, at 12:00 p.m. at the CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Ste 500, Greenwood Village, CO for the Water Quality Committee meeting and a quorum of the Cherry Creek Basin Water Quality may be present.

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