

**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 JUNE 8, 2016**

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 Wednesday, June 8, 2016, at the hour of 6:30 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**
 - Discussion Regarding Employee Benefits

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/ Walter E. Partridge

Chairman