

## **SOUTH METRO WATER SUPPLY AUTHORITY**

### **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN That the Board of Directors of the SOUTH METRO WATER SUPPLY AUTHORITY, Counties of Arapahoe and Douglas, State of Colorado, will hold a special meeting at 2:00 p.m. on Thursday, September 8, 2016, at 8400 East Prentice Avenue, Second Floor Conference Room, Greenwood Village, Colorado, for the purpose of addressing those matters set out in the agenda below and for the purpose of 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:

SOUTH METRO WATER SUPPLY AUTHORITY

By: /s/ Russell W. Dykstra  
General Counsel for the Authority

---

### **AGENDA**

1. Call to Order/Confirm Quorum
2. Discussion of transition and succession plan
3. Continuation/Adjournment

Dated September 6, 2016