

**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 28, 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, September 28, 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:

- **General Agenda Items:**
- **Opening/Call to Order**
- **Presiding: Walter Partridge**
- **Minutes of the August 17, 2016 Regular Board Meeting**
- **Public Comment for Items Not on the Agenda**
- **Director's Business**
- **Consent Agenda**
 - Resolution 2016-26 approving a Sewer Line Repair Agreement with Layne Inliner, LLC for Cure-In-Place-Pipe (CIPP) work for wastewater collection system
 - Resolution 2016-27 approving an agreement with C&L Water Solutions, Inc.
 - Resolution 2016-28 approving a Task Order with Ingenium Engineers for professional services relative to the WISE entry connection
 - Resolution 2016-29 approving Task Order with Ground Engineering for geotechnical services during construction for the Ammonia Dosing and Storage Facilities project.
- **Items for Board Action and Discussion**
 - Public Hearing regarding draft 2017 District Budget and potential revision to District water and wastewater rates and fees and tap fees in 2017
- **Reports**
 - Attorney Report
 - Accountant Report
 - Treasurer Report
 - Manager Report
- **Adjournment**

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