

**NOTICE OF SPECIAL MEETING
SOUTH METRO WATER SUPPLY AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **SOUTH METRO WATER SUPPLY AUTHORITY**, within Arapahoe and Douglas Counties, Colorado, will hold a special meeting at 8:30 a.m. on Tuesday, November 8, 2016, in the 2nd Floor Conference Room, 8400 East Prentice Avenue, 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 meetings are 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
2. Meet with candidates applying for Executive Director Position
3. Continuation/Adjournment

Dated this 3rd day of November, 2016