

**NOTICE OF SPECIAL MEETING
CHATFIELD SOUTH WATER DISTRICT**

December 8, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHATFIELD SOUTH WATER DISTRICT, of the County of Douglas, State of Colorado, will hold a special meeting at 1:00 p.m. on Thursday, December 8, 2016 at the Chatfield Reservoir Park Headquarters, 11500 N. Roxborough Park Road, Littleton, CO, for the purpose of discussion related to moving the water line due to Chatfield Reservoir mitigation.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CHATFIELD SOUTH WATER DISTRICT**

By: /s/ Angela Kelly, Manager