NOTICE OF 2017 REGULAR MEETINGS

NORTHERN DOUGLAS COUNTY WATER & SANITATION DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Northern Douglas County Water & Sanitation District, Douglas County, Colorado, will hold its regular meetings on the fourth Tuesday of each month, at the hour of 8:30 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, Colorado for the purpose of conducting any business which may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

NORTHERN DOUGLAS COUNTY WATER & SANITATION DISTRICT, DOUGLAS COUNTY, COLORADO

By: <u>/s/ Denise Denslow</u> Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder.

Agenda

- 1. Call to Order
- 2. Conflicts of Interest
- 3. Minutes
- 4. Financial Items
- 5. Manager's Items
- 6. Attorney's Items
- 7. Engineer's Report
- 8. Board Member Items
- 9. Adjournment