

**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 MAY 1, 2017**

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 Monday, May 1, 2017, 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: Heidi Tackett**
- **Public Comment for Items Not on the Agenda**
- **Items for Board Action and/or Discussion**
  - Resolution 2017-12 Approving Change Order #6 with Moltz Construction Inc for installation of fiber optic lines related to the Pump Station #1 and Zone A Pipeline project
  - Board Workshop - Rates and Fees 101 & Pricing Objectives
- **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