

# NOTICE OF SPECIAL MEETING

## CHERRY CREEK BASIN WATER QUALITY AUTHORITY

### ARAPAHOE & DOUGLAS COUNTIES, COLORADO

NOTICE IS HEREBY GIVEN that the Cherry Creek Basin Water Quality Authority will hold a special meeting on Tuesday, April 17, 2018 at 9:00 a.m. at ClifronLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111 for the purpose of the agenda items below.

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

#### CHERRY CREEK BASIN WATER QUALITY AUTHORITY

By: /s/ Chuck Reid  
District Manager

Posted at the Cherry Creek Marina, and at the offices of the Arapahoe and Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

#### Agenda:

- I. Call to Order
- II. Administrative Matters
  - A. Ratify Approval of Common Interest, Limited Information Sharing Confidentiality Agreement
- III. Executive Session
  - Executive Session Pursuant to Section §24-6-402(4)(b), C.R.S., Conferences with an Attorney for the Public Entity for the Purposes of Receiving Legal Advice on Specific Legal Questions
- IV. Discussion & Action Items
  - A. Discuss and Consider Action Related to the Legal Advice Received in the Executive Session
  - B. Other
- V. Legal
  - A. Other
- VI. Board Member and Other Items
  - A. Other
- VII. Adjournment