

**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 JUNE 27, 2018**

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 Wednesday, June 27, 2018, at the hour of 7:00 p.m. at 5242 Old Schoolhouse Road, Parker, Colorado 80134.

The meeting will be held for the purpose of providing information concerning the Water Efficiency Plan presently under consideration by the Board of Directors of the District.

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