**NOTICE OF SPECIAL MEETING**

DN 3320630.1

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CHERRY CREEK PROJECT WATER AUTHORITY**, Arapahoe and Douglas Counties, Colorado, will hold a special meeting at 9:30 a.m. on Thursday, November 8, 2018, at the offices of Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:**

**CHERRY CREEK PROJECT WATER AUTHORITY**

By: /s/ Luis Tovar

President



**AGENDA**

1. Call to order

2. Public comment

3. Approval of agenda

4. Disclosure of potential conflicts of interest

5. Work session to discuss Walker Reservoir Design and Master Plan issues

6. Continuation/Adjournment

The next meeting will be a continued special meeting (work session) to be held on November 15, 2018 at 2:00 p.m. at the offices of Mulhern MRE, Inc. 188 Inverness Drive West, Suite 150, Englewood, Colorado