NOTICE OF SPECIAL MEETING
TO
ADOPT $1.1 MILLION LOAN

LOUVIERS WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION 32-1-1001(2)(A), C.R.S., TO THE CUSTOMERS OF THE LOUVIERS WATER AND SANITATION DISTRICT AND ALL OTHER INTERESTED PERSONS THAT THE BOARD OF DIRECTORS OF THE LOUVIERS WATER AND SANITATION DISTRICT **RESOLUTION NO. 2019-2-3,** A RESOLUTION OF LOUVIERS WATER AND SANITATION DISTRICT, DOUGLAS COUNTY, COLORADO, APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE DISTRICT FOR THE PURPOSE APPROVED AT AN ELECTION HELD WITHIN THE DISTRICT ON NOVEMBER 6, 2018; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; PROVIDING FOR THE PAYMENT OF THE BOND; AND APPROVING OTHER MATTERS RELATING TO THE LOAN, AT AN OPEN PUBLIC SPECIAL MEETING TO BE HELD AT 6:30 P.M. ON MONDAY, FEBRUARY 25, 2019 AT LOUVIERS VILLAGE CLUBHOUSE, BILLIARDS ROOM, 7865 LOUVIERS BOULEVARD, LOUVIERS, COLORADO.

NOTICE IS FURTHER GIVEN that any customer or other interested person may appear at said time and place for the purpose of providing input, comments or objections regarding such proposed action. Information regarding the District's rates, fees and charges may be obtained from Schilling & Company, Inc., PO Box 631579, Highlands Ranch, Colorado, 80163, telephone number 720-348-1086, Monday through Friday during normal business hours (i.e. 8:00 a.m. to 5:00 p.m.).

Dated this 22st day of February, 2019.

LOUVIERS WATER AND SANITATION DISTRICT

By: _____
President