**NOTICE OF JOINT SPECIAL MEETING**

**SOUTHGATE WATER DISTRICT AND**

**SOUTHGATE SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **SOUTHGATE WATER DISTRICT** and the **SOUTHGATE SANITATION DISTRICT**, of Arapahoe and Douglas Counties, Colorado, will hold a joint special meeting at 4:00 p.m. on July 23, 2019 at the Districts’ offices located at 3722 E. Orchard Road, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

SOUTHGATE WATER DISTRICT

SOUTHGATE SANITATION DISTRICT

By: /s/ David Irish, District Manager

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**AGENDA**

1. Call to Order

1. Public Comment
2. Approval of Minutes

4. Financial Matters

5. Administration

6. Operations and Maintenance

7. Manager Items

8. Other Business

9. Continuation/Adjournment

Dated this 10th day of July, 2019