

**NOTICE OF JOINT SPECIAL MEETING**  
**SOUTHGATE WATER DISTRICT**  
**AND**  
**SOUTHGATE SANITATION DISTRICT**  
**ARAPAHOE AND DOUGLAS COUNTIES, COLORADO**

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NOTICE IS HEREBY GIVEN that the Boards of Directors of the Southgate Water District and the Southgate Sanitation District, Arapahoe and Douglas Counties, Colorado will hold a special meeting of the Boards of Directors on Tuesday, January 26 2010, at 1:30 p.m., in the office of the Districts, 3722 E. Orchard Road, Centennial, Colorado, 80121.

The purpose of the special meeting is stated to be for conduct of an executive session pursuant to Section 24-6-402(4)(e) of the Colorado Revised Statutes for purposes of discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. And for conduct of any business which may lawfully come before the Board of Directors.

BY ORDER OF THE BOARDS OF DIRECTORS OF THE SOUTHGATE WATER DISTRICT AND THE SOUTHGATE SANITATION DISTRICT, ARAPAHOE AND DOUGLAS COUNTIES, COLORADO.

Dated this 15th day of January, 2010.

By /s/ Donald Winslow  
Secretary