

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

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 Friday, March 26 2010, at Noon, in the office of the Districts, 3722 E. Orchard Road, Centennial, Colorado, 80121.

The purpose of the special meeting is stated to be for consideration of consultant services related to asset management, 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 18th day of March, 2010.

By /s/ Donald Winslow
Secretary