

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF THE MOUNTAIN WATER AND
SANITATION DISTRICT AND THE MOUNTAIN WATER AND
SANITATION ENTERPRISE**

NOTICE is hereby given that a Special Meeting of the Board of Directors of the Mountain Water and Sanitation District and the Mountain Water & Sanitation Enterprise will be held on November 9, 2018, commencing at the hour of 7:00 o'clock P.M., at the Mountain Water and Sanitation District, located at 12365 Highway 285, Conifer, Colorado, at which time and place a discussion of personnel issues will be held. For further information regarding the Special Meeting, contact Launa Rae at the District at 12365 Highway 285, Conifer, Colorado 80433, (Telephone: 303-838-1800).

IN WITNESS WHEREOF, this notice is given pursuant to Statute this 6th day of November, 2018.

MOUNTAIN WATER AND
SANITATION DISTRICT AND
MOUNTAIN WATER AND
SANITATION ENTERPRISE

By /s/ Andrew Carter
Secretary