

**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 September 27, 2018, commencing at the hour of 5:30 P.M., at the District Office, located at 12365 US Highway 285, Conifer, Colorado. The Directors will hold a workshop devoted primarily to matters pertaining to the 2019 Budget. The Special Meeting shall be open to the public. For further information regarding the Special Meeting, contact the District at 12365 Highway 285, Conifer, Colorado 80433, (Telephone: 303-838-1800).

IN WITNESS WHEREOF, this notice is given pursuant to Statute this 24th day of September, 2018.

**MOUNTAIN WATER AND
SANITATION DISTRICT AND
MOUNTAIN WATER AND
SANITATION ENTERPRISE**

By /s/ Andy Carter
Secretary