



Notice of Special Meeting

Study Session

SEMSWA Board of Directors

Friday, June 12, 2009
10:00 a.m.

Meeting location: 76 Inverness Drive East, Suite A
Englewood, CO 80112

Agenda

A Study Session of the SEMSWA Board will be held on the above date and time at the above location, for the purpose of studying the proposed *System Development Fee Policy, System Development Fee Schedule and Credit Policy*.

As part of that Study Session an Executive Session of the SEMSWA Board may be held, pursuant to 24-6-402(4)(b) C.R.S., for the purpose of a conference with the attorney for SEMSWA to receive legal advice in regard to the above-referenced matters including but not limited to the law applicable to the establishment of System Development Fees.

The Board will also receive a staff presentation on Outfall "C", from the Estancia development to Piney Creek.