PUBLIC NOTICE

OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BROOK FOREST WATER DISTRICT

PUBLIC NOTICE is hereby given that a Special Meeting of the Board of Directors of the Brook Forest Water District will be held on Tuesday, August 30, 2016, at the hour of 7:00 p.m., at the Buffalo Park Church of the Hills, 28628 Buffalo Park Road, Evergreen, Colorado, at which time and place the business of such Board shall be conducted, and shall be open to the public. Further information about such meeting can be obtained by calling 1-800-544-9903.

IN WITNESS WHEREOF, this Notice is given pursuant to statute this 21st day of August, 2016.

BROOK FOREST WATER DISTRICT

By: /s/ William J. Weisenborn

Chairman

BROOK FOREST WATER DISTRICT

Telephone: 800-544-9903 Email: brookforestwaterdistrict@gmail.com

Buffalo Park Church of the Hills (**Library**) 28628 Buffalo Park Rd., Evergreen, CO 80439

Special Board Meeting <u>AGENDA – August 30, 2016</u>

- 1. Call Meeting to Order
- 2. Discuss and Approve Ballot Question for November 2016 Election
- 3. Adjourn Meeting