

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of the **DEEP CREEK WATER AND SANITATION DISTRICT** of Mineral County, Colorado, will hold regular meetings at 8:00 a.m. on the first Thursday of the months of March, June, September and December, beginning March 5, 2009, at the offices of Grimshaw & Haring, P.C., 1700 Lincoln Street, Suite 3800, Denver, Colorado, for the purpose of addressing those matters in the agenda as set out below and conducting such other business as may properly come before the Board.

The meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**DEEP CREEK WATER AND SANITATION
DISTRICT**

By: /s/ John H. Parker II
President

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Public comment
4. Approval of agenda
5. Approval of minutes
6. Financial matters
7. Director items
8. Attorney items
9. Other business
10. Continuation/Adjournment

Dated this 5th day of December, 2008