



REVISED NOTICE OF SPECIAL MEETING

Agenda - Special Board Meeting

Monday, January 14, 2008, 12:00 Noon

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

An Executive Session of the SEMSWA Board will be held at the above date, time and location, pursuant to 24-6-402 (4)(b) C.R.S., for the purpose of a conference with the attorneys for SEMSWA to receive legal advice. In addition, another Executive Session may be held pursuant to 24-6-402(4)(e) C.R.S. for the purpose of determining a position relative to a matter that may be subject to negotiations, developing a strategy for negotiations and instructing negotiators.

Following the Executive Sessions, the SEMSWA Board may hold an open meeting to discuss and act upon a personnel matter.

This Revised Notice posted the 12th day of January, 2008 in the designated public place within the boundaries of SEMSWA – the front door of the SEMSWA's offices.