



**NOTICE OF SPECIAL MEETING
SOUTHGATE SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SOUTHGATE SANITATION DISTRICT, Arapahoe and Douglas Counties, Colorado, will hold a special meeting at **9:00 a.m.** on **Wednesday, July 11, 2018**, at Southgate Offices, 3722 E. Orchard Road, Centennial, CO for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
SOUTHGATE SANITATION DISTRICT

By: /s/ Mitchell M. Chambers
Secretary

AGENDA

1. Call to Order
2. Colsman Tunnel Rehabilitation Project GMP #1 Review
3. Adjournment/Continuation

Dated this 26th day of June, 2018