

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT
NOTICE OF A SPECIAL BOARD MEETING**

729 Aster Drive (County Road 5141)

Tabernash, CO 80478

Monday, October 26, 2015 6:00 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Tabernash Meadows Water and Sanitation District, of the County of Grand, State of Colorado, will hold a Special Meeting for the purpose of certification of delinquent accounts. The meeting will be held at 6:00 pm, Monday, October 26, 2015. The meeting will be held at the water plant office located at 729 Aster Drive (county road 5141), Pole Creek Valley, Tabernash, CO. This meeting is open to the public.

Therefore, the District finds it necessary to hold a special meeting on **at 6:00 pm, Monday, October 26, 2015** for the purpose of certifying delinquent accounts and any other business that may come before it.

AGENDA

1. Declaration of Quorum
2. Designation of signatories for the purchase of real estate.
3. Other business
4. Adjournment