

**NOTICE OF SPECIAL MEETING
OF
THE BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT
MESA COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of CLIFTON WATER DISTRICT, in the County of Mesa, State of Colorado, will meet in special session on Monday, the 16th day of September, 2013, at the hour of 5:00 p.m., at the District's administrative offices, 510 34 Road, Clifton, Colorado.

At this meeting, it is anticipated that the Board will make a final determination to issue refunding revenue bonds of the District in order to prepay the District's existing loan with the Colorado Water Resources and Power Development Authority. Specifically, the following resolution will be considered:

A RESOLUTION OF CLIFTON WATER DISTRICT, MESA COUNTY, COLORADO, AUTHORIZING THE ISSUANCE AND SALE OF WATER REVENUE REFUNDING BONDS, SERIES 2013, IN AN AMOUNT NOT TO EXCEED \$5,100,000, PROVIDING FOR THE SOURCES OF PAYMENT OF THE SERIES 2013 BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE 2013 BONDS AND THE SYSTEM.

The Board may also take up such other matters as may be necessary or appropriate in connection with the issuance of the above referenced revenue refunding bonds.

This meeting is open to the public.

**CLIFTON WATER DISTRICT
MESA COUNTY, COLORADO**

By: _____ /s/ Alan Hassler
Chairman, Board of Directors and President of the District

***Posted at three public places within the District and at the offices of the Clerk and Recorder of Mesa County not less than 72 hours prior to the meeting.**