

Dominion Water and Sanitation District
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

VIA EMAIL: recording@douglas.co.us

November 26, 2012

Douglas County Clerk and Recorder
301 Wilcox St.
Castle Rock, CO 80104

*Re: Dominion Water and Sanitation District
Notice of Regular Meeting*

Dear Clerk:

Attached please find a Notice of Regular Meeting for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does replace any Notice previously posted and shall remain posted until December 6, 2012. Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for Dominion Water and Sanitation District this _____ day of November, 2012.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF REGULAR MEETING

DOMINION WATER & SANITATION DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Dominion Water & Sanitation District, Douglas County, Colorado, will hold a regular Board meeting on Wednesday, December 5, 2012 at the hour of 10:00 a.m. at the offices of Collins Cockrel and Cole, 390 Union Blvd, Ste. 400, Lakewood, Colorado. At this meeting the Board will take up regular business of the District as reflected on the agenda below, and any other matters as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

DOMINION WATER & SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO

By: /s/ David Peak
Manager

Agenda

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications
3. Review and Approve Agenda
4. Review and Approve Minutes of the September 19, 2012 Special Meeting
5. Public Comments (Items Not on Agenda)
6. Legal
 - A. Discuss "18-A" email
 - B. Review and Approve Second Amendment to Purchase and Sale of the Roxborough Waste Water Treatment Plant
 - C. Other
7. Financial
 - A. Ratify Approval of Claims Totaling \$ 39,636.07 Represented by Check Numbers 1774 Through 1784
 - B. Review Cash Position and Financial Statements of September 30, 2012
 - C. Conduct Public Hearing to Amend 2012 Budget
 1. Adopt Resolution to Amend 2012 Budget
 - D. Conduct Public Hearing for 2013 Budget
 1. Adopt 2013 Budget Resolution
 2. Adopt 2013 Appropriation Resolution
 3. Adopt 2013 Mill Levy Resolution
 - E. Review and Approve Engagement Letter with CliftonLarsonAllen LLP for 2013 Accounting Services
 - F. Other
8. Items from the Manager
 - A. Other
9. Items from the Board
 - A. Other
10. Other Business
 - A. Confirm Quorum for Next Meeting – February 6, 2013
11. Adjournment