

**NOTICE OF SPECIAL 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 special Board meeting on Monday, July 9, 2012 at the hour of 10:00 a.m. via conference call. 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 Qualification
3. Review and Approve Agenda
4. Review and Approve Minutes of the February 1, 2012 Regular Board Meeting
5. Public Comment
6. Legal
  - A. Ratify 2011 Annual Report
  - B. Other
    1. Review and Approve Agreement with Aurora
    2. Review and Approve Agreement with Castle Rock
7. Financial
  - A. Accept and Approve 2011 Audit and Authorize CliftonLarsonAlln LLP to Submit to the State
  - B. Other
8. Items from Manager
  - A. Other
9. Items from Board Members
  - A. Other
10. Other Business
  - A. Confirm Quorum for Next Meeting
11. Adjournment