

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

September 14, 2012

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

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

Dear Clerk:

Attached please find a Notice of Special 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 September 20, 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 September, 2012.

COUNTY CLERK AND RECORDER

By: _____

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 Wednesday, September 19, 2012 at the hour of 9:00 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 July 9, 2012 Special Board Meeting
5. Public Comment
6. Legal
 - A. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) for the Purpose of Conferences with the District's Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions and for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators
 - B. Review and Consider Approval of WISE Agreements
 - C. Review and Ratify:
 1. Continuing Engineering Services Agreement
 2. Amendment to October 26, 2009 Agreement for Trading Water with the City of Aurora
 3. Intergovernmental Agreement for Temporary Lease of Water with the City of Aurora
 - D. Ratify Approval of August 29, 2012 Letter from the Dominion Water and Sanitation District with the Town of Castle Rock
7. Financial
 - A. Ratify Approval of Claims
 - B. Appoint CliftonLarsonAllen LLP, Gigi Pangindian and David Peak to Prepare 2013 Budget
 - C. Other
8. Items from Manager
 - A. Set Budget Hearing Meeting – November 7, 2012
 - B. Ratify Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Member of the Board of Directors
9. Items from Board Members
 - A. Other
10. Other Business
 - A. Confirm Quorum for Next Meeting
11. Adjournment