

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

January 10, 2014

VIA EMAIL: recording@douglas.co.us

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

Re: Special Meeting Notice

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 not replace any previously posted Notices and shall remain posted until January 16, 2014.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050 or via email at cindy.jenkins@CLAconnect.com.

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

Sincerely,

Cindy Jenkins
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for Dominion Water and Sanitation District this 10th of January, 2014.

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, January 15, 2014 at the hour of 8:30 a.m. at Sterling Ranch, LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado 80129. At this meeting the Board will take up regular business of the District as reflected on the agenda attached, 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

DOMINION WATER & SANITATION DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
Harold R. Smethills, President	May 2016
Vacant, Secretary/Treasurer	May 2016
Vacant, Assistant Secretary	May 2014
Jeffrey Clark LaForte, Assistant Secretary	May 2014
Vacant, Assistant Secretary	May 2014

Date: **Wednesday, January 15, 2014**

Time: **8:30 a.m.**

Location: **Sterling Ranch LLC**
 1805 Shea Center Drive
 Suite 210
 Highlands Ranch, CO 80129

1. Call to Order / Declaration of Quorum

2. Disclosure of Conflicts of Interest / Director Qualifications

3. Review and Approve Agenda and Meeting Location

4. Consider Appointment of James Yates and Alec Garbini to the Board of Directors /
Administer Oaths of Director to New Board Members

5. Consider Appointment of Officers

6. Review and Approve Minutes of the December 16, 2013 Special Meeting and Minutes of the January 6, 2014 Special Meeting (enclosures)

7. Review and Consider Adoption of Resolution of Appreciation for Jack Hoagland (enclosed)

8. Public Comments (Items Not on Agenda)

9. Engineering

A. Report / MaryKay Provaznik

10. Legal

A. Discussion on Process for Distributing Water to Sterling Ranch Neighbors in the Future

- B. Review and Consider Adoption of Intergovernmental Agreement for Water Services between District, Acting in its Capacity as a Water Activity Enterprise and the Town of Castle Rock, Acting through the Town of Castle Rock Water Enterprise (enclosed)

- C. Approve Selection of Respondent to RFP for Wastewater DBFOM (Design, Build, Finance, Operate and Maintain), and Approve Entering into Contract Negotiations with Selected Respondent for DBFOM Services

- D. Other

11. Financial Items

- A. Ratify Approval of Claims Totaling \$196,776.51, Represented by Check Numbers 1934 through 1949 (enclosed)

- B. Review and Consider Approval of Current Claims (to be distributed at the meeting)

- C. Other

12. Items from the Manager

13. Items from the Board

14. Other Business

A. Confirm Quorum for Next Meeting, February 19, 2014 at 8:30 a.m.

15. Adjournment

Informational Items:

- Publication of Notice of Vacancies

NEXT SCHEDULED BOARD MEETING
Wednesday, February 19, 2014 - 8:30 AM
Sterling Ranch, LLC
1805 Shea Center Drive, Suite 210
Highlands Ranch, CO 80129