

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

October 6, 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 October 11, 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@CLAAconnect.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 6th day of October, 2014.

COUNTY CLERK AND RECORDER

By: _____

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
DOMINION WATER & SANITATION DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of Dominion Water & Sanitation District (the "District"), Douglas County, Colorado, will meet in special session on Friday, October 10, 2014, at the hour of 11:00 a.m., at Sterling Ranch LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado. At such meeting, the Board will make a final determination with respect to the issuance of general obligation indebtedness, to consist of a loan in an approximate principal amount not to exceed \$3,000,000, to be evidenced by a Loan Agreement and Promissory Note between the District and FirstBank. At this meeting, the Board also expects to authorize execution of all documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, repeal prior inconsistent actions and take up such other business as may come before the Board. The meeting is open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

DOMINION WATER & SANITATION
DISTRICT

By: /s/ DAVID PEAK
District Secretary

DOMINION WATER & SANITATION DISTRICT ("DWSD")
SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
Harold R. Smethills, President	May 2016
James Yates, Treasurer	May 2018
Alec Garbini, Assistant Secretary	May 2016
Jeffrey Clark LaForte, Assistant Secretary	May 2018
Vacant, Assistant Secretary	May 2016
David Peak, Secretary	N/A

Date: October 10, 2014 - Friday
Time: 11:00 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

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR ANY OF THE FOLLOWING ITEMS)
 - A. Second Reading and Adoption of Resolution No. 2014-10-01 Authorizing a Loan Agreement between the District and FirstBank in an Approximate Principal Amount not to Exceed \$3,000,000 (to be distributed at the meeting)

5. MANAGEMENT MATTERS
 - A. Confirm Quorum for Next Board Meeting to be Held Thursday, October 30, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP

B. Other

6. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Thursday, October 30, 2014 – 12:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2014 SCHEDULED BOARD MEETINGS

- **Thursday, October 30, 2014**
- **Friday, November 21, 2014**
- **Wednesday, December 17, 2014**