

NOTICE OF WORK STUDY SESSION

**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 work study session on Wednesday, November 19, 2014 at the hour of 9:00 a.m. at the office of Sterling Ranch LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado 80129 to review and discuss the draft 2015 budget 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

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

Agenda Items:

1. CALL TO ORDER / DECLARATION OF QUORUM
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION
4. FINANCIAL MATTERS
 - A. Review and Discuss Draft 2015 Budget
5. ADJOURNMENT