

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

November 13, 2013

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 November 21, 2013.

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 13th day of November, 2013.

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, November 20, 2013 at the hour of 8:30 a.m. at Sterling Ranch, LLC, 1805 Shea Center Drive, #210, Highlands Ranch, CO. 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 Qualifications
3. Review and Approve Agenda and Meeting Location
4. Review and Approve Minutes of the September 18, 2013 Regular Meeting
5. Public Comments (Items Not on Agenda)
6. Engineering
 - A. Report
7. Legal
 - A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice Regarding Water Negotiations and on Policies and Procedures for District Operations – **if needed**
 - B. Report on WISE Authority – Director Smethills
 - C. Ratify Approval of Engineering Services Continuing Services Agreement between District and Black & Veatch Corporation
 - D. Other
8. Financial
 - A. Ratify Approval of Claims
 - B. Review and Accept Cash Position and Financial Statements
 - C. Conduct Public Hearing to Amend 2013 Budget
 1. Adopt Resolution to Amend 2013 Budget
 - D. Conduct Public Hearing for 2014 Budget
 1. Adopt 2014 Budget Resolution
 2. Adopt 2014 Appropriation Resolution
 3. Adopt 2014 Mill Levy Resolution
 - E. Review and Approve Engagement Letter with CliftonLarsonAllen LLP for 2014 Accounting Services
 - F. Other
9. Items from the Manager
 - A. Other
10. Items from the Board
 - A. Other
11. Other Business
 - A. Confirm Quorum for Next Meeting, December 18, 2013 at 8:30 a.m.
12. Adjournment