

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 Monday, January 6, 2014 at the hour of 11:00 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 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. Consider Appointment of Officers
5. Public Comments (Items Not on Agenda)
6. Legal Matters
 - A. Review and Consider Approval of Water and Wastewater Service Agreement for Sterling Ranch by and between Dominion Water and Sanitation District, acting by and through its Water Activity Enterprise, and The Sterling Ranch Community Authority Board
7. Adjournment