

NOTICE OF REGULAR 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 regular Board meeting on Wednesday, February 19, 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
REGULAR MEETING AGENDA

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

Date: **Wednesday, February 19, 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. Review and Approve Minutes of the January 15, 2014 Special Meeting (enclosed)

5. Public Comments

6. Engineering

A. Report / MaryKay Provaznik

7. Legal

- A. Consider Ratifying Approval of January 31, 2014 Letter to the Douglas County Community Planning and Sustainable Development Department Regarding Confirmation of Adequate Water Supply for the Sterling Ranch Planned Development Sketch Plan Application (enclosed)

- B. Discuss and Consider Approval of First Amended and Restated Chatfield Valley Water Supply Framework (to be distributed at the meeting)

- C. Discuss and Consider Approval of Service Agreement Between the District and Element Water Consulting, Inc. (to be distributed at the meeting)

- D. Discuss and Consider Approval of Amended and Restated Resolution Adopting and Establishing the Sterling Ranch Water Enterprise (to be distributed at the meeting)

- E. Discuss and Consider Approval of Resolution Adopting and Establishing the Sterling Ranch Wastewater Enterprise (to be distributed at the meeting)
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- F. Discuss and Consider Approval of Flaming Gorge/Colorado Wyoming Coalition Participation Agreement by and Between the South Metro Water Supply Authority, Dominion Water & Sanitation District (acting by and in its capacity as a water activity enterprise), the Town of Castle Rock, Inverness Water & Sanitation District, Denver Southeast Suburban Water and Sanitation District d/b/a Pinery Water and Wastewater District, Parker Water and Sanitation District, Cottonwood Water and Sanitation District, Stonegate Village Metropolitan District, Centennial Water & Sanitation District, Meridian Metropolitan District, East Cherry Creek Valley Water and Sanitation District, Arapahoe County Water and Wastewater Authority, Castle Pines Metropolitan District, Castle Pines North Metropolitan District, and Rangeview Metropolitan District (enclosures)
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- G. Discuss Status of Contract with M.A. Mortenson Company for Wastewater Treatment Plant
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- H. Discuss Timing of Proposed Amendment to Service Plan
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- I. Discuss Timing on Establishment of Water Tap Fees and Sewer Tap Fees and Setting Rates for Water and Wastewater Service
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J. Other

8. Financial Items

- A. Ratify Approval of Claims Totaling \$127,249.43, Represented by Check Numbers 1950 through 1961 (enclosed)

- B. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2013 (enclosed)

C. Other

9. Items from the Manager

- A. Review and Consider Adoption of Resolution Establishing 2014 Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72 Hour and 24 Hour Notices (enclosed)

10. Items from the Board

11. Other Business

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

12. Adjournment

Informational Items:

NEXT SCHEDULED BOARD MEETING

Wednesday, March 19, 2014 - 8:30 AM

Sterling Ranch, LLC

1805 Shea Center Drive, Suite 210

Highlands Ranch, CO 80129