

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, March 19, 2014 at the hour of 12:00 p.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

Agenda Items:

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 February 19, 2014 Regular Meeting
5. Public Comments
6. Engineering
 - A. Report / MaryKay Provaznik
 - B. Update Regarding the WISE Agreement / Adjourn to Executive Session, If Necessary
7. Legal
 - A. Update on May Election – TABOR Issues
 - B. Review and Consider Approval of the Establishment of Water Tap Fees and Sewer Tap Fees and Setting the Rates for Water and Wastewater Service
 - C. Discuss Status of Contract with M.A. Mortenson Company for Wastewater Treatment Plant
 - D. Discuss Status of Service Plan Amendment
 - E. Other
8. Financial Items
 - A. Ratify Approval of Claims Totaling \$58,751.27, Represented by Check Numbers 1977 through 1983
 - B. Review and Consider Acceptance of Cash Position as of February 28, 2014, Updated as of March 13, 2014
 - C. Other
9. Items from the Manager
10. Items from the Board
11. Other Business
 - A. Discuss Changing Meeting Time for Regular Meetings for 2014
12. Adjournment