

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

March 7, 2013

Douglas County Clerk and Recorder
301 Wilcox St.
Castle Rock, CO 80104

*Re: Dominion Water and Sanitation District
Notice of Special Meeting*

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 March 21, 2013. Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for Dominion Water and Sanitation District this 7th day of March, 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, March 20, 2013 at the hour of 10:00 a.m. at Collins, Cockrel & Cole, 390 Union Blvd, Ste. 400, Denver, Colorado 80228. 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 Qualification
3. Review and Approve Agenda
4. Review and Approve Minutes of the December 5, 2012 Regular Board Meeting and December 12, 2012 Continued Regular Meeting
5. Public Comment
6. Legal
 - A. Review and Ratify Agreement with Lost Creek
 - B. Review and Ratify Water Rights Option Agreement with Hiers Ranch
 - C. Review and consider Approval of the First Amendment to South Metro Water Supply Authority WISE Negotiations and Cost Sharing Participation Agreement
 - D. Review and Discuss the South Metro WISE Authority Formation and Organizational IGA
 - E. Review and Discuss the Draft WISE Agreement Regarding WISE Partnership-Water Delivery Agreement Between Denver Water, the City of Aurora, Acting by and through its Utility Enterprise, and the South Metro Water Supply Authority
 - F. Other
7. Financial
 - A. Ratify Approval of Claims
 - B. Review Cash Position and Financial Statements of December 31, 2012
 - C. Other
8. Items from Manager
 - A. Review and Consider Adoption of Policy on Responding to Open Records Requests
 - B. Review and Consider Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule
9. Items from Board Members
 - A. Other
10. Other Business
 - A. Confirm Quorum for Next Meeting
11. Adjournment