

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 Friday, April 18, 2014 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111. 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. ADMINISTRATIVE MATTERS
 - A. Call to Order / Declaration of Quorum
 - B. Disclosure of Conflicts of Interest / Director Qualifications
 - C. Review and Approve Agenda and Meeting Location
 - D. Review and Approve Minutes of the March 19, 2014 Special Meeting
2. PUBLIC COMMENTS
3. ENGINEERING
 - A. Report / MaryKay Provaznik
 - B. Update Regarding the WISE Agreement / Adjourn to Executive Session, If Necessary
4. LEGAL MATTERS
 - A. Review and Ratify Approval of Exhibit A General Engineering Services Task Order Between District and Black & Veatch Corporation with Commencement Date of March 3, 2014
 - 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 and Consider Approval of Dominion Water and Sanitation District Master Agreement for Construction Contracting – Specified Wastewater Projects for the Sterling Ranch Development Awarded through December 31, 2024 Between the District, Acting by and Through Its Sterling Ranch Water Activity Enterprise and Its Sterling Ranch Wastewater Activity Enterprise, and M.S. Mortenson Company, dba Mortenson Construction
 - D. Discuss Status of Service Plan Amendment
 - E. Status of Offer to Joy Burns for the Anschutz Trade Water
 - F. Other

5. FINANCIAL ITEMS
 - A. Ratify Approval of Claims
 - B. Review and Consider Acceptance of Cash Position
 - C. Review and Consider Approval of 2013 Audit Engagement Letter with JDS Professional Group
 - D. Other
6. ITEMS FROM THE MANAGER
 - A. Review and Consider Adoption of Amended and Restated Resolution Establishing 2014 Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72 Hour and 24 Hour Notices
7. ITEMS FROM THE BOARD
8. OTHER BUSINESS
 - A. Confirm Quorum for Next Board Meeting to be Held Wednesday, May 21, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
9. ADJOURNMENT