

NOTICE OF ELECTION

TO WHOM IT MAY CONCERN, and particularly, to the electors of the Dominion Water and Sanitation District ("District") of Douglas County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on May 6, 2014, between the hours of 7:00 a.m. and 7:00 p.m. regarding the election of directors, submission of the proposition of issuing general obligation bonds or creating other general obligation indebtedness or any questions necessary to implement the provisions of Article X, Section 20, of the Colorado Constitution as applied to the Dominion Water and Sanitation District.

The election is being conducted as a mail ballot election by the Designated Election Official, David Peak, c/o CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 600, Greenwood Village, Colorado 80111, telephone number (303) 779-4525. The place of deposit for mail ballots will be at said office.

Not sooner than April 14, 2014 and no later than April 21, 2014, the Designated Election Official shall mail to each active registered elector of the District, a mail ballot packet.

Alec M. Garbini is a candidate for a term extending to the next regular election and Jeffrey C. LaForte and James L. Yates are candidates for terms extending to the second regular election. There is no qualified candidate for the second term that extends to the next regular election.

NOTICE IS FURTHER GIVEN that an eligible elector of said District for the purpose of said election is a person registered to vote pursuant to the "Colorado Uniform Election Code of 1992"; and (i) who is a resident of the District, or (ii) who, or whose spouse or civil union partner, owns taxable real or personal property within the District, whether said person resides within the District or not. A person who is obligated to pay taxes under a contract to purchase taxable property within the District shall be considered an owner of taxable property for the purpose of qualifying as an eligible elector.

NOTICE IS FURTHER GIVEN that applications for absentee voter ballots may be filed with the Designated Election Official at the address set forth above no later than the close of business on the Friday immediately preceding the election. Return of absentee voter ballots and replacement ballots may be received by the Designated Election Official at the above address, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 14, 2014, until the day prior to the election, or between the hours of 7:00 a.m. and 7:00 p.m. on the date of the election.

Dominion Water and Sanitation District

By: /s/ David Peak
Designated Election Official

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