

Dominion Water and Sanitation District

**8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)**

June 13th, 2014

VIA EMAIL: recording@douglas.co.us

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

Re: Regular Meeting Notice

Dear Clerk:

Attached please find a Notice of Regular 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 June 19, 2014.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050 or via email at cindy.jenkins@CLAconnect.com.

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

Sincerely,



Cindy Jenkins
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for Dominion Water and Sanitation District this _____ day of June, 2014.

COUNTY CLERK AND RECORDER

By: _____

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, June 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 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
3. Review and Approve Agenda and Meeting Location
4. Consent Agenda
 - a. Review and Approve Minutes of the May 21, 2014 Regular Meeting
 - b. Ratify Claims
 - c. Review and Consider Acceptance of Unaudited Financial Statements from May 31, 2014
5. Engineering Matters
6. Legal Matters
 - a. Update regarding WISE Agreement
 - b. Discuss Potential Agreement with Stonegate Metropolitan District
 - c. Discuss Potential Amendments to Aurora Agreements
 - d. Discuss Potential Easement and Grant of Easement to Denver Water
 - e. Discuss and Consider Approval of Term Sheet with Renewal Resources Group Holding Company to Develop Water Supply Line
 - f. Discuss and Consider Approval of Purchase for Red Hill Ranch Water Rights
 - g. Discuss and Consider Approval of Term Sheet for Purchase of Anschutz Exception Water
 - h. Discuss Status of Chatfield Neighbors Process
 - i. Discuss Status of Service Plan Amendment
7. Financial Matters
 - a. Review and Consider Approval of 2013 Audit
8. Management Matters
9. Public Comments
10. Board Matters
11. Adjournment