

## 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. CALL TO ORDER / DECLARATION OF QUORUM
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION
4. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA TO DISCUSS SEPARATELY)
  - A. Review and Approve Minutes of the June 18, 2014 Regular Meeting
  - B. Other
5. ENGINEERING MATTERS
  - A. Report
  - B. Other
6. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR ANY OF THE FOLLOWING ITEMS)
  - A. Update Regarding the WISE Agreement
    1. Review and Consider Adoption of Resolution Regarding Approval of the Purchase Agreement for the East Cherry Creek Valley Western Pipeline and State Land Board Line
    2. Review and Consider Approval of Letter to WISE Members Concerning the District's WISE Subscription
  - B. Discuss Potential Agreement with Stonegate Metropolitan District Regarding Allocation of WISE Water
  - C. Discuss Potential Amendments to Aurora Agreements
  - D. Discuss and Consider Approval of Term Sheet between the District and Renewal Resources Group Holding Company, Inc. to Develop a Water Supply Pipeline
  - E. Discuss Status of due Diligence Review and Potential Closing Pursuant to the Purchase and Sale Agreement (for Red Hill Ranch Water Rights) between the District and Rex Motors, Inc.

- F. Discuss and Consider Approval of Option / Purchase Agreement with Joy S. Burns / D.C. Burns Realty and Trust Company for the Anschutz Exception Water
- G. Discuss and Consider Adoption of Resolution Adopting the Chatfield Valley Water Supply Framework Policies and Procedures
- H. Discuss Status of Lease Negotiation with Town of Castle Rock for Capacity in Western Pipeline
- I. Discuss Status of Negotiation of Intergovernmental Agreement with Roxborough Water and Sanitation District for Water Treatment Plant
- J. Other
- 7. FINANCIAL MATTERS
  - A. Other
- 8. MANAGEMENT MATTERS
  - A. Confirm Quorum for Next Board Meeting to be Held Wednesday, July 16, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
  - B. Other
- 9. PUBLIC COMMENTS
- 10. BOARD MATTERS
- 11. ADJOURNMENT