

**Dominion Water and Sanitation District**

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

July 11, 2014

VIA EMAIL: [recording@douglas.co.us](mailto: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 July 17, 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](mailto: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 11th day of July, 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, July 16, 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 June 30, 2014 Special Meeting
  - b. Review and Consider Approval of Unaudited Financial Statements as of May 31, 2014
  - c. Ratify Approval of Claim Totaling \$7,031.97, Represented by Check Number 153 – Replacement of Voided Check Number 145
  - d. Other
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 and Consider Approval of Term Sheet with Renewal Resources Group Holding Company to Develop Water Supply Line
  - 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 Status of Lease Negotiation with Town of Castle Rock for Capacity in Western Pipeline
  - g. Discuss Status of Negotiation of Intergovernmental Agreement with Roxborough Water and Sanitation District for Water Treatment Plant
  - h. Other
7. Financial Matters
  - a. Other
8. Management Matters
  - a. Confirm Quorum for Next Board Meeting to be Held Wednesday, August 20, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
9. Public Comments
10. Board Matters
11. Adjournment