

Dominion Water and Sanitation District
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

VIA EMAIL: recording@douglas.co.us

August 1, 2013

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

*Re: Dominion Water and Sanitation District
Notice of Special Meeting*

Dear Clerk:

Attached please find a Notice of Special 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 August 8, 2013. Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

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

Sincerely,



Jill Neuffer
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for Dominion Water and Sanitation District this _____ day of August, 2013.

COUNTY CLERK AND RECORDER

By: _____

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 Wednesday, August 7, 2013 at the hour of 1:00 p.m. at Sterling Ranch, LLC, 1805 Shea Center Drive, #210, Highlands Ranch, CO. At this meeting the Board will take up regular business of the District as reflected on the agenda below, 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

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications
3. Review and Approve Agenda and Meeting Location
4. Review and Approve Minutes of the April 3, 2013 Regular Meeting, April 12, 2013 Continued Regular Meeting and July 9, 2013 Special Meeting
5. Public Comments (Items Not on Agenda)
6. Engineering
 - A. Report
7. Legal
 - A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice Regarding Water Negotiations and on Policies and Procedures for District Operations – **if needed**
 - B. Review and Ratify Water Supply Agreement Between Dominion Water and Sanitation District and Front Range Resources, LLC Regarding Providing Wholesale Water and Wastewater Services to Other Governmental Entities or Subdivision of the State
 - C. Review and Ratify Agreement Between Dominion Water and Sanitation District and Front Range Resources, LLC Regarding Assisting in all Proceeding Before the Water Court, the Colorado Ground Water Commission, and the Lost Creek Ground Water Management District
 - D. Review and Ratify Agreement for Wasteload Allocation Transfer Among the District, Roxborough Park Water and Sanitation District, and Sacred Heat Jesuit Retreat House Corporation
 - E. Review and Ratify Approval of Will Serve Letter from Dominion Water and Sanitation District to Sterling Ranch, LLC (enclosed) [Adjourn to Executive Session if Necessary]
 - F. Discuss Rate Schedule and Water Plan [Adjourn to Executive Session if Necessary]

- G. Discuss Intention to Construct Reservoir and Timing for Obtaining Permits and Plans, if needed [Adjourn to Executive Session if Necessary]
- H. Report on WISE Authority
- I. Review and Discuss Potential Wastewater Design Build-Out Contract [Adjourn to Executive Session if Necessary]
- J. Review and Discuss Agreement with Mulhern, MRE, Inc. for Design and Preparation of Bidding Documents for Wastewater Agreement [Adjourn to Executive Session if Necessary]
- K. Review and Consider Approval of Resolution Establishing 2013 Regular Meeting Dates, Time and Location and Designating Locations for Posting of 72-Hour Notices
- L. Other
- 8. Financial
 - A. Ratify Approval of Claims
 - B. Review Cash Position and Financial Statements (to be distributed)
 - C. Other
- 9. Items from the Manager
 - A. Discuss Future Meeting Location, Dates and Time for Balance of 2013
 - B. Other
- 10. Items from the Board
 - A. Other
- 11. Other Business
 - A. Confirm Quorum for Next Meeting – September 18, 2013
- 12. Adjournment