

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

August 14, 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 August 21, 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@CLAAconnect.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 15th day of August, 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, August 20, 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 July 16, 2014 Regular Meeting and Minutes of the July 31, 2014 Special Meeting
 - b. Review and Consider Approval of Unaudited Financial Statements as of June 30, 2014
 - c. Ratify Approval of Claims Totaling \$406,842.88, Represented by Check Numbers 154 through 168
 - d. Other
5. Engineering Matters
 - a. Report
 - b. Other
6. Legal Matters
 - a. Ratify Approval of Terms for the WISE Agreement
 1. Ratify direction to work with Stonegate Metropolitan District ("Stonegate") and WISE to transfer 500 acre-feet of DWSD's existing WISE subscription to Stonegate.
 2. Ratify direction to work with Stonegate and Douglas County to effect DWSD's assumption of Stonegate's position in Douglas County's reserve option water.
 3. Ratify direction to secure the consent of the cities of Aurora and Denver to DWSD's assumption of 500 acre-feet of the Douglas County reserve option water.
 - b. Discuss potential amendments to Aurora agreements.
 - c. Discuss and consider approval of Term Sheet between the District and Renewal Resources Group Holding Company, Inc. to develop a water supply pipeline
 - d. 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.
 - e. Review and consider approval of Service Agreement for Easement Acquisition Services between the District and Western States Land Services, Inc.

- f. Financial Matters Review and consider approval of Financial Services Agreement between the District and Piper Jaffray & Co.
 - g. Review and consider adoption of Resolution Approving Non-Substantive Modifications to Sections 4.01 and 4.02 of the Agreement and Declaration of Water Conservation Covenants for Sterling Ranch
 - h. Review and consider approval of Facilities Funding and Acquisition Agreement between the District and Sterling Ranch Development Company
 - i. Discuss and consider approval of Design-Build Agreement under the current Master Agreement between the District and M.A. Mortenson Company dba Mortenson Construction, for the design, pre-construction and construction of the Titan WRF, lift station and effluent ponds necessary to serve Sterling Ranch Filing No. 1
 - j. Discuss potential Intergovernmental Agreement with the Sterling Ranch Community Authority Board ("CAB") for the CAB's construction administration related to certain wholesale water and sanitation improvements necessary for service to Sterling Ranch Filing No. 1.
 - k. Discuss status of easements for water and wastewater improvements.
 - l. Other
- 7. Financial Matters
- 8. Management Matters
 - a. Confirm Quorum for Next Board Meeting to be Held Wednesday, September 17, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
- 9. Public Comments
- 10. Board Matters
- 11. Adjournment