

**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

September 12, 2013

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

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

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 September 19, 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 September, 2013.

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 its regular Board meeting on Wednesday, September 18, 2013 at the hour of 8:30 a.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 August 7, 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. Discuss Rate Schedule and Water Plan [Adjourn to Executive Session if Necessary]
  - C. Discuss Intention to Construct Reservoir and Timing for Obtaining Permits and Plans, if needed [Adjourn to Executive Session if Necessary]
  - D. Report on WISE Authority
  - E. Review and Discuss Potential Wastewater Design Build-Out Contract [Adjourn to Executive Session if Necessary]
  - F. Review and Ratify Service Agreement with Mulhern, MRE, Inc. for Engineering Consulting Services for Development of Wastewater Facilities [Adjourn to Executive Session if Necessary]
  - G. Other
8. Financial
  - A. Ratify Approval of Claims
  - B. Review Cash Position
  - C. Other
9. Items from the Manager
  - A. Discuss 2014 Budget and Set Date for Public Meeting – November 20, 2013
    1. Motion to Appoint CliftonLarsonAllen LLP to Prepare 2014 Budget
  - B. Other
10. Items from the Board
  - A. Other
11. Other Business
  - A. Confirm Quorum for Next Meeting – October 16, 2013
12. Adjournment