

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

September 25, 2014

VIA EMAIL: recording@douglas.co.us

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

Re: Special Meeting Notice

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 October 1, 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.

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 25th day of September, 2014.

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 Tuesday, September 30, 2014 at the hour of 11:00 a.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

DOMINION WATER & SANITATION DISTRICT ("DWSD")
SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
Harold R. Smethills, President	May 2016
James Yates, Treasurer	May 2018
Alec Garbini, Assistant Secretary	May 2016
Jeffrey Clark LaForte, Assistant Secretary	May 2018
Vacant, Assistant Secretary	May 2016
David Peak, Secretary	N/A

Date: September 30, 2014 - Tuesday

Time: 11:00 a.m.

Location: CliftonLarsonAllen LLP
8390 East Crescent Parkway
Suite 500
Greenwood Village, CO 80111

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. ENGINEERING MATTERS

5. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR ANY OF THE FOLLOWING ITEMS)
 - A. Discuss Status of Term Sheet / Potential Agreement between the District and Renewal Resources Group Holding Company, Inc. to Develop a Water Supply Pipeline
 - B. 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.
 - C. Discuss Potential Amendments to Aurora Agreements

- D. Discuss Implementation of Chatfield Valley Water Supply Framework
- E. 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
- F. 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
- G. Discuss Status of Acquisition of Easements for Public Improvements (SEE ATTACHED MASTER EASEMENT LIST)
- H. Ratify Approval of Agreement for Purchase and Sale of Western Pipeline Capacity by and among Rangeview Metropolitan District, Centennial Water & Sanitation District, Cottonwood Water & Sanitation District, Inverness Water & Sanitation District, Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water & Sanitation District, and Dominion Water & Sanitation District, Acting by and in its Capacity as a Water Activity Enterprise
- I. Ratify Approval of Agreement Regarding Modifications to Shared Infrastructure by and among the East Cherry Creek Valley Water & Sanitation District, the South Metro Wise Authority, and the City and County of Denver (acting by and through its Board of Water Commissioners)
- J. Ratify Approval of Task Order No. 1 to the Engineering Services Continuing Services Agreement between the District and Black & Veatch Corporation
- K. Consider Approval of Service Agreement for Rate Studies between the District and CH2M Hill
- L. Discuss and Consider Approval of Subdivision Improvement Agreement / Intergovernmental Agreement by and among Dominion Water & Sanitation District, the Sterling Ranch Community Authority Board, Sterling Ranch Development Company, and Douglas County Pertaining to Sterling Ranch Filing No. 1

EXPANDED NOTICE ITEMS

- M. First Reading Regarding Imposition of Fees/Rates/Charges for Water and Sewer Service and Water and Sewer Tap Fees, and Consideration of Joint Resolution with the CAB Establishing Same

- 1) Report on Submittal of Proposed Fees/Rates/Charges to Douglas County for Review
 - 2) Status of Posting of Notice of Public Hearing on Final Adoption of Joint Resolution with the CAB Establishing Fees/Rates/Charges
- N. First Reading Regarding Incurrence of Debt in the Form of a Loan Agreement with FirstBank in the Approximate Amount of up to \$10,000,000
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6. MANAGEMENT MATTERS
- A. Confirm Quorum for Next Board Meeting to be Held Thursday, October 30, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
 - B. Other
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7. PUBLIC COMMENTS
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8. BOARD MATTERS
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9. ADJOURNMENT
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Informational Items:

NEXT SCHEDULED BOARD MEETING

Thursday, October 30, 2014 – 12:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2014 SCHEDULED BOARD MEETINGS

- Thursday, October 30, 2014
- Friday, November 21, 2014
- Wednesday, December 17, 2014