

**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 Friday, November 21, 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 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

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

**DOMINION WATER & SANITATION DISTRICT ("DWSD")**  
**SPECIAL MEETING AGENDA OF THE DISTRICT, ITS STERLING RANCH**  
**WATER ACTIVITY ENTERPRISE AND ITS STERLING RANCH WASTEWATER**  
**ACTIVITY ENTERPRISE**

| <b>Board of Directors:</b>                 | <b>Term Expires:</b> |
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| 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:** November 21, 2014 - Friday  
**Time:** 12:00 p.m.  
**Location:** CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy.  
Suite 500  
Greenwood Village, CO 80111

1. CALL TO ORDER / DECLARATION OF QUORUM  

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2. DISCLOSURE OF CONFLICTS OF INTEREST  

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3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION  

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4. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA TO DISCUSS SEPARATELY)
  - A. Review and Approve Minutes of the October 22, 2014 Continued Special Meeting and the Minutes of the October 30, 2014 Special Meeting (enclosures)
  - B. Ratify Approval of Claims Totaling \$452,175.80, Represented by Check Numbers 199 through 216 (enclosed)
  - C. Review and Consider Engagement Letter with CliftonLarsonAllen LLP for 2015 Accounting Services (enclosed)
  - D. Review and Consider Adoption of Resolution Establishing Meeting Dates, Time and Location and Designating Locations for Posting for 2015 (enclosed)

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5. UTILITY MATTERS

- A. Report
  - B. Other
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6. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR ANY OF THE FOLLOWING ITEMS)

**STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:**

- A. Discuss Coordination of Construction and Financing of Wastewater Services with the Sterling Ranch Community Authority Board

**STERLING RANCH WATER ACTIVITY ENTERPRISE:**

- B. Discuss Status of WISE Agreement
  - 1. Discuss Status of Transfer of 500 Acre-Feet of DWSD's Existing WISE Subscription to Stonegate Metropolitan District
  - 2. Discuss Status of DWSD's Assumption of 500 Acre-Feet of Douglas County Reserve Option Water and Consents of Cities of Denver and Aurora to Same
- C. Discuss Status of Term Sheet/Potential Agreement 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. Discuss and Consider Approval of 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 Implementation of Chatfield Valley Water Supply Framework
- G. Discuss Status of Loan from FirstBank
- H. Discuss and Consider Approval of Addendum to Intergovernmental Agreement for Water Treatment Service between the District (acting by and through its Sterling Ranch Water Activity Enterprise) and Roxborough Water and Sanitation District (which addresses relocation of Aurora water line and equipment purchase prior to bid)

- I. Discuss and Consider Approval of Operational Agreement for the Delivery of Water Pursuant to the Water Supply Agreements between the City of Aurora, Colorado, Acting by and through its Utility Enterprise, and Dominion Water & Sanitation District (Acting by and through its Sterling Ranch Water Activity Enterprise) of October 26, 2009, as Amended by the Agreement Dated July 30, 2012, and the Intergovernmental Agreement for Delivery of Water Dated December 11, 2013 (regarding the 230 and 250 Water)
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7. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amending the 2014 Budget and Consider Adoption of Resolution to Amend 2014 Budget, If Necessary
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- B. Conduct Public Hearing to Consider Adoption of 2015 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2014-11-\_\_ to Adopt 2015 Budget, Resolution No. 2014-11-\_\_ to Appropriate Expenditures and Resolution No. 2014-11-\_\_ to Certify Mill Levies (Resolutions enclosed / Budget to be distributed at the meeting)
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- C. Other
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8. PUBLIC COMMENTS

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9. BOARD MATTERS

- A. Discuss Requirements of Section 32-1-809, C.R.S. (Transparency Notice) and Direct Staff Regarding Compliance for 2015

- B. Other
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10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Wednesday, December 17, 2014  
at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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- B. Other
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11. ADJOURNMENT

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Informational Items:

**NEXT SCHEDULED BOARD MEETING**  
**Wednesday, December 17, 2014 – 12:00 p.m.**  
**CliftonLarsonAllen LLP**  
**8390 E. Crescent Pkwy., Suite 500**  
**Greenwood Village, CO 80111**

**2014 SCHEDULED BOARD MEETINGS**

- **Wednesday, December 17, 2014**