

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, March 18, 2015 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 East 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")
REGULAR MEETING AGENDA OF THE DISTRICT, ITS STERLING RANCH
WATER ACTIVITY ENTERPRISE AND ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE

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: March 18, 2015 - Wednesday
Time: 12:00 p.m.
Location: CliftonLarsonAllen LLP
8390 E. 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. 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 February 18, 2015 Special Meeting (enclosed)
 - B. Ratify Approval of Claim Totaling \$6,750.00, Represented by Check Number 276 (enclosed)
 - C. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2014 (enclosed)

- D. Ratify Approval of May 30, 2014 Task Orders to Engineering Services Continuing Service Agreement between the District and Black & Veatch Corporation for:
 - 1. Water Storage Tank Design
 - 2. Phase 1A Development Plan
 - E. Review and Consider Approving 2014 Audit Engagement Letter with JDS Professional Group (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)

DISTRICT:

- A.

STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

- B. Discuss Coordination of Construction and Financing of Wastewater Services with the Sterling Ranch Community Authority Board
- C. Discuss Repairs and Inspections of Wastewater Treatment Plant
- D. Discuss Engagement of Roxborough Water & Sanitation District to Serve as the Operator of the Wastewater Treatment Plant

STERLING RANCH WATER ACTIVITY ENTERPRISE:

- E. Discuss Status of WISE Agreement
 - 1. Discuss Status of WISE Bids on Modifications for the East Cherry Creek Valley Pipeline

- F. Discuss Status of Term Sheet/Potential Agreement between the District and Renewal Resources Group Holding Company, Inc. to Develop a Water Supply Pipeline
- G. Discuss Status of Amended and Restated Purchase and Sale Agreement (for Red Hill Ranch Water Rights) between the District and Rex Motors, Inc.
- H. 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
- I. Discuss Implementation of Chatfield Valley Water Supply Framework
- J. Discuss Status of Implementation of Intergovernmental Agreement for Water Treatment Services between the District (acting by and through its Sterling Ranch Water Activity Enterprise) and Roxborough Water and Sanitation District ("Roxborough IGA")
- K. 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)
- L. Discuss and Consider Approval of Service Agreement between the District (acting by and through its Sterling Ranch Water Activity Enterprise) and Leonard Rice Water Engineers (to be distributed at the meeting)
- M. Discuss and Consider Approval of Amendment to Honey Creek Resources, Inc./Dominion Contract to Authorize Additional Review of Miscellaneous Fees Related to Water and Sewer Connections (to be distributed)
- N. Discuss and Consider Approval of Service Agreement for Owner's Representative Between the District, Acting by and Through its Sterling Ranch Water Activity Enterprise, and Black & Veatch Corporation
- O. Review and Consider Approval of the Following Task Orders Under the Service Agreement for Owner's Representative Between the District, Acting by and Through its Sterling Ranch Water Activity Enterprise, and Black & Veatch Corporation:

1. Task Order for Inspection of Mortenson Water Tank Construction for Compliance with Dominion Technical Specifications
2. Task Order for Review of CAB/Dominion Technical Specifications

7. FINANCIAL MATTERS

8. PUBLIC COMMENTS

9. BOARD MATTERS

10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Wednesday, April 15, 2015 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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- B. Other
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11. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING
Wednesday, April 15, 2015 – 12:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

2015 SCHEDULED BOARD MEETINGS

- Wednesday, April 15, 2015
- Wednesday, May 20, 2015
- Wednesday, June 17, 2015
- Wednesday, July 15, 2015
- Wednesday, August 19, 2015
- Wednesday, September 16, 2015
- Wednesday, October 21, 2015
- Wednesday, November 18, 2015
- Wednesday, December 16, 2015