

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 Monday, June 29, 2015 at the hour of 9:00 a.m. at the offices of McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. 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 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
Jeffrey Clark LaForte, Assistant Secretary	May 2018
Vacant, Assistant Secretary	May 2016
Vacant, Assistant Secretary	May 2016
David Peak, Secretary	N/A

Date: June 29, 2015 - Monday
Time: 9:00 a.m.
Location: McGeady Sisneros P.C.
450 E. 17th Avenue
Suite 400
Denver, CO 80203

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. Ratify Approval of Claims Totaling \$42,000.00, Represented by Check Number 342 (enclosed)

5. BOARD MATTERS
 - A. Consider Appointment of Jack Hilbert to the Board of Directors

- B. Administer Oath of Office to Jack Hilbert
 - C. Appoint Officers
 - D. Consider Adoption of Resolution 2015-06-__ to Approve Payment of Director Fees in the Amount of \$100 per Meeting, Not to Exceed \$1,600 per Year (to be distributed)
 - E. Discuss and Consider Setting Regular Meeting Dates, Times and Locations
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6. UTILITY MATTERS

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

DISTRICT, STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE, AND STERLING RANCH WATER ACTIVITY ENTERPRISE:

- A. Review and consider approval of 2014-2015 Operation Funding Agreement by and between Dominion Water & Sanitation District (acting by and through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise) and Sterling Ranch Development Company.
- B. Review and consider approval of 2015 Operation Funding Agreement by and between Dominion Water & Sanitation District (acting by and through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise) and Hobbs Investments LLC.
- C. Review and consider approval of Amended and Restated Facilities Funding and Acquisition Agreement by and between Dominion Water & Sanitation District (acting by and through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise) and Sterling Ranch Development Company.
- D. Review and consider approval of Facilities Funding and Acquisition Agreement by and between Dominion Water & Sanitation District (acting by and through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise) and Hobbs Investments LLC.

- E. Discuss and Consider Approval of Service Agreement for Owner’s Representative Services between the District (acting by and through its Sterling Ranch Water Activity Enterprise and/or its Sterling Ranch Wastewater Activity Enterprise) and Alec Garbini

DISTRICT:

- F. Discuss Authorization of Director Yates to Negotiate, Enter Into, and Execute Certain Agreements and other Documents between the District and Other Parties

STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

- G. Discuss Repairs and Inspections of Wastewater Treatment Plant

STERLING RANCH WATER ACTIVITY ENTERPRISE:

- H. Discuss Status of WISE Agreement
- I. Discuss Status of Term Sheet/Potential Agreement between the District and Renewal Resources Group Holding Company, Inc. to Develop a Water Supply Pipeline
- J. Discuss Implementation of the Chatfield Valley Water Supply
 - 1. Discuss Status of Certification of Water under the Framework
- K. Discuss Implementation of Intergovernmental Agreement for Water Treatment Services between the District (Acting by and through its Sterling Ranch Water Activity Enterprise) and Roxborough Water & Sanitation District (“Roxborough”)

8. FINANCIAL MATTERS

- 1. Review and Discuss 2014 Draft Audit / Ray Saitta – JDS Professional Group

9. PUBLIC COMMENTS

10. MANAGEMENT MATTERS

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

Informational Items:

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

2015 SCHEDULED BOARD MEETINGS

- Wednesday, July 15, 2015
- Wednesday, August 19, 2015
- Wednesday, September 16, 2015
- Wednesday, October 21, 2015
- Wednesday, November 18, 2015
- Wednesday, December 16, 2015