

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, July 7, 2015 at the hour of 3:00 p.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
Jack Hilbert,	May 2016
Vacant, Assistant Secretary	May 2016
David Peak, Secretary	N/A

Date: July 7, 2015 - Tuesday
Time: 3:00 p.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. BOARD MATTERS

- A. Appoint Officers

- B. Consider Payment of Director Fees in the Amount of \$100 per Meeting, Not to Exceed \$1,600 per Year

- C. Discuss Regular Meeting Schedule

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

- A. Other

DISTRICT:

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

STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

- C. Discuss Repairs and Inspections of Wastewater Treatment Plant

STERLING RANCH WATER ACTIVITY ENTERPRISE:

- D. Discuss Status of WISE Agreement
 - E. Discuss Status of Term Sheet/Potential Agreement between the District and Renewal Resources Group Holding Company, Inc. to Develop a Water Supply Pipeline
 - F. Discuss Implementation of the Chatfield Valley Water Supply
 - 1. Discuss Status of Certification of Water under the Framework
 - G. 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")
 - H. Discuss Status of Purchase Agreement for Red Hill Ranch Water Rights between the District (acting by and through its Sterling Ranch Water Activity Enterprise) and Rex Motors, Inc.
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7. FINANCIAL MATTERS

8. PUBLIC COMMENTS

9. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Thursday, July 16, 2015 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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10. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING
Thursday, July 16, 2015 – 12:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

2015 SCHEDULED BOARD MEETINGS

- Thursday, August 20, 2015
- Thursday, September 17, 2015
- Thursday, October 22, 2015
- Thursday, November 19, 2015
- Thursday, December 17, 2015