

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 28, 2015 at the hour of 12:00 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/ Denise Denslow
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, Assistant Secretary	May 2016
Vacant, Assistant Secretary	May 2016
David Peak, Secretary	N/A

Date: July 28, 2015 – Tuesday

Time: 12:00 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

5. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)
 - A. Review and consider approval of Minutes of the May 20, 2015 Regular Meeting, June 2, 2015 Special Meeting, June 17, 2015 Special Meeting, and June 29, 2015 Special Meeting (enclosed)
 - B. Ratify Approval of Claims Totaling \$925,267.87, Represented by Check Numbers 342 through 358 (enclosed)
 - C. Consider approval of 2014 Audit, and authorize execution of representation letter (enclosed)

D. Wastewater Activity Enterprise

1. Ratify approval of Interim and Back-up Wastewater Treatment Intergovernmental Agreement between the City of Littleton, Colorado and Dominion Water and Sanitation District (Acting by and through its Sterling Ranch Wastewater Activity Enterprise)
2. Approve submittal of L&E for force main to Douglas County.
3. Discuss and consider approval of the following items under the Master Service Agreement for Wastewater Engineering and Planning with Kennedy/Jenks Consultants, Inc.
 - a. Discuss and consider approval of Work Order No. 1, LAP No. 2, for Design Criteria and Flow Projections and Preliminary Planning Tasks in an amount not to exceed \$30,000 (enclosed)

E. Water Activity Enterprise

1. 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")
 - a. Discuss and consider approval of expenditures for temporary potable water connection in an amount not to exceed \$360,000
 - b. Discuss existing plant capacity expansion for an amount not to exceed \$12,000

F. Discuss and consider approval of Master Service Agreement for Water Resources-Related Planning by and between the District (Acting by and through its Sterling Ranch Water Activity Enterprise) and Element Water Consulting, Inc. (enclosed)

1. Consider Approval of Work Order No. 1, for Project Administration and Preliminary Project Development (to be distributed)
2. Discuss and consider approval of Work Order No. 1, LAP No. 1 for Project Administration and Preliminary Project Development in an amount not to exceed \$6,000 (to be distributed)

- G. Discuss and consider approval of the following items under the Master Service Agreement for Owners' Representative Engineering Services with Black & Veatch Corp.

1. Discuss and consider approval of Work Order No. 2, for preparation of the Raw Water System Master Plan (to be distributed)
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6. UTILITY MATTERS

- A. Report on Army Corps of Engineers meeting.
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- 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. Other
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DISTRICT:

- B. Discuss potential Anschutz water purchase.
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STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

- C. Discuss Closing Date under Wastewater Treatment Plant Purchase and Sale Agreement
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STERLING RANCH WATER ACTIVITY ENTERPRISE:

- D. Report on Status of WISE Agreement
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E. Discuss Implementation of the Chatfield Valley Water Supply

1. Discuss Status of Certification of Water under the Framework

F. Discuss and consider approval of the following items under the Master Service Agreement for Owner's Representative Engineering Service with Black & Veatch Corp.

1. Discuss and consider approval of Work Order No. 2, LAP No. 1, for preparation of the Raw Water System Master Plan in an amount not to exceed \$TBD (to be distributed)

8. EXECUTIVE SESSION, IF NECESSARY

9. FINANCIAL MATTERS

10. PUBLIC COMMENTS

11. MANAGEMENT MATTERS

A. Confirm Quorum for Next Board Meeting to be Held Tuesday, August 25, 2015 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP

12. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

**Tuesday, August 25, 2015 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111**

2015 SCHEDULED BOARD MEETINGS

**Tuesday, September 22, 2015
Tuesday, October 27, 2015
Tuesday, November 24, 2015
Tuesday, December 22, 2015**