

**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 Tuesday, August 25, 2015 at the hour of 1:00 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/ Denise Denslow  
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
Jeffrey Clark LaForte, Assistant Secretary	May 2018
Jack Hilbert, Assistant Secretary	May 2016
Vacant, Assistant Secretary	May 2016
Denise Denslow, Secretary	N/A

---

**Date:** August 25, 2015 – Tuesday

**Time:** 1:00 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. 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 Revised/Corrected Minutes of the June 17, 2015 Special Meeting, the July 7, 2015 Special Meeting, the July 21, 2015 Work Session Meeting, the July 28, 2015 Special Meeting, and the August 11, 2015 Special Meeting (enclosures)

- B. Ratify Approval of Claims Totaling \$142,516.05, Represented by Check Numbers 359 through 371 (enclosed)
  - C. Review and Consider Acceptance of Unaudited Financial Statements OR Cash Position Schedule as of August 21, 2015 (enclosed)
- 
- 

6. UTILITY MATTERS

- A. Report on Army Corps of Engineers
- 
- 

- B. Other
- 

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
- 
- 

**DISTRICT:**

- B. Discuss Potential Anschutz Water Purchase
- 
- 

**STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:**

- C. Discuss Status 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)
- 
-

- D. Discuss Closing Date under Wastewater Treatment Plant Purchase and Sale Agreement

---

---

**STERLING RANCH WATER ACTIVITY ENTERPRISE:**

- E. Discuss Water Diversion and Delivery Contract with Lawrence Construction Company

---

---

- F. Report on Status of WISE Agreement

---

---

- G. Discuss Implementation of the Chatfield Valley Water Supply

1. Discuss Status of Certification of Water under the Framework

---

---

- H. 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")

---

---

1. Discuss Existing Plant Capacity Expansion

---

---

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

1. Work Order No. 2, LAP No. 2, for preparation of the Raw Water System Master Plan, in an amount not to exceed \$36,010 (enclosed)

- 
- 
2. Work Order No. 3 for Filing 1 Water System Design and Construction, Wastewater Design and Construction, Low Zone Tank Design and Construction, and Development of Hydraulic Model for Temporary Connection to Roxborough, for an anticipated budget of \$25,000 (enclosed)

- 
- 
3. Work Order No. 3, LAP No. 1, for Task 110 – Hydraulic Model for Temporary Connection, in an amount not to exceed \$5,000 (enclosed)

- 
- 
4. Work Order No. 3, LAP No. 2, for Task 111 – Low Zone Tank Coordination and Drawing Review, in an amount not to exceed \$5,000 (enclosed)

- 
- 
5. Work Order No. 3, LAP No. 3, for Task 112 – Filing 1 Water System Coordination and Drawing Review, in an amount not to exceed \$5,000 (enclosed)

---

---

8. FINANCIAL MATTERS

9. PUBLIC COMMENTS

---

---

10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, September 22, 2015  
at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
- 

11. ADJOURNMENT

---

Informational Items:

**NEXT SCHEDULED BOARD MEETING**

Tuesday, September 22, 2015 – 1:00 p.m.  
CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Suite 500  
Greenwood Village, CO 80111

**2015 SCHEDULED REGULAR BOARD MEETINGS**

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