

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, August 11, 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")
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
Denise Denslow, Secretary	N/A

Date: August 11, 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. Ratify Authorization for Additional Design Work for Roxborough Water and Sanitation District Water Treatment Plant for an Amount of \$40,000

6. UTILITY MATTERS
 - A. Report on Army Corps of Engineers Meeting

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. Discuss Termination of Funding Agreements with Hobbs Investments LLC and Sterling Ranch Development Company

B. Other

DISTRICT:

C. Discuss Potential Anschutz Water Purchase

STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

D. 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)

E. Discuss status of August 3, 2015 Douglas County Planning Commission hearing on L&E for Force Main

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

STERLING RANCH WATER ACTIVITY ENTERPRISE:

G. Report on Status of WISE Agreement

H. Discuss Implementation of the Chatfield Valley Water Supply

1. Discuss Status of Certification of Water under the Framework

I. 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

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

1. Consider ratification of Work Order No. 2, for preparation of the Raw Water System Master Plan, for a budgeted amount of \$56,010 (enclosed)

2. Consider ratification of Work Order No. 2, LAP No. 1, for preparation of the Raw Water System Master Plan in an amount not to exceed \$20,000 (enclosed)

3. Discuss and consider approval of Work Order No. 2, LAP No. 2, for preparation of the Raw Water System Master Plan, in an amount not to exceed \$36,010 (to be distributed)

- K. Discuss and consider approval of Cost Share Agreement between the Town of Castle Rock, acting by and through the Town of Castle Rock Water Enterprise, and Dominion Water & Sanitation District, acting by and through its Sterling Ranch Water Activity Enterprise (to be distributed)
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8. FINANCIAL MATTERS

9. PUBLIC COMMENTS

10. 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
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11. 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