

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, September 29, 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: September 29, 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 Minutes of the August 25, 2015 Regular Meeting (enclosed)
- B. Ratify Approval of Claims Totaling \$1,310,042.61, Represented by Check Numbers 372 through 415 (enclosed)

- C. Review and Consider Adoption of Resolution No. 2015-09-01, A Resolution Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosed)
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6. UTILITY MATTERS

- A. Report on Army Corps of Engineers
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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. Discuss Water Diversion and Delivery Contract with Lawrence Construction Company

- E. Report on Status of WISE Agreement

- 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")

1. Discuss Existing Plant Capacity Expansion

- H. Discuss potential Consulting Agreement with Porter Wharton for Water Trades and Acquisition with the City of Aurora

- I. Discuss and Consider Approval of the Following Item under the Master Service Agreement for Owner's Representative Engineering Services with Black & Veatch Corp.:

1. LAP No. 4 under Work Order No. 3, for Task 114 – Preparation of CDPHE TMF Submission, and Task 115 – Other General Engineering Services, in an Amount Not to Exceed \$10,000 (enclosed)
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8. FINANCIAL MATTERS

- A. Set Date for First Reading on 2016 Budget
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9. PUBLIC COMMENTS

10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, October 27, 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, October 27, 2015 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

2015 SCHEDULED REGULAR BOARD MEETINGS

Tuesday, November 24, 2015
Tuesday, December 22, 2015