

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, October 27, 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: **October 27, 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

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2. Disclosure of Conflicts of Interest

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3. Review and Approve Agenda and Meeting Location

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4. BOARD MATTERS

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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 September 29, 2015 Special
Meeting (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. Discuss Funding for 2016 Operations

DISTRICT:

- B. Discuss Potential Anschutz Water Purchase

STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

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

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

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. Ratify Consulting Agreement with Porter Wharton for Water Trades and Acquisition with the City of Aurora

I. Discuss and Consider Approval of the Following Items under the Master Service Agreement for Water Resource Engineering and Planning Services with Leonard Rice Engineers, Inc.:

1. LAP No. 2 under Work Order No. 3 for PD Platting (Water Supply Planning 10/15/2015 to 1/25/2016) – Sketch Plans for Plat 2, and Plat 3 Submittal and Support for the Current Plat 1 Submittal, in an Amount Not to Exceed \$15,000 (enclosed)
 2. LAP No. 3 under Work Order No. 4 for Water Operations Modeling in an Amount Not to Exceed \$10,000 (enclosed)
 3. LAP No. 4 under Work Order No. 1 for Project Administration and General Consultation (10/15/2015 to 1/25/2016), in an Amount Not to Exceed \$5,000 (enclosed)
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8. FINANCIAL MATTERS

- A. FIRST READING on 2016 Draft Budget (enclosed)
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9. PUBLIC COMMENTS

10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Friday, November 20, 2015 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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11. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

**Friday, November 20, 2015 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111**

REMAINING BOARD MEETINGS FOR 2015

Thursday, December 17, 2015