

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
DOMINION WATER & SANITATION DISTRICT, ACTING BY AND THROUGH ITS
STERLING RANCH WATER ACTIVITY ENTERPRISE**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of Dominion Water & Sanitation District, acting by and through its Sterling Ranch Water Activity Enterprise (the "District"), Douglas County, Colorado, will meet in special session on Thursday, February 25, 2016, at the hour of 9:00 a.m., at Sterling Ranch LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado. At such meeting, the Board will make a final determination with respect to the issuance of general obligation indebtedness, to consist of a loan in an approximate principal amount not to exceed \$3,000,000, to be evidenced by a Modification to Loan Agreement and Modification to Promissory Note between the District and FirstBank. At this meeting, the Board also expects to authorize execution of all documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, repeal prior inconsistent actions and take up such other business as may come before the Board. The meeting is open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

DOMINION WATER & SANITATION
DISTRICT, ACTING BY AND THROUGH
ITS STERLING RANCH WATER ACTIVITY
ENTERPRISE

By: /s/ DENISE DENSLOW
District Secretary

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: February 25, 2016 – Thursday

Time: 9:00 a.m.

Location: Sterling Ranch LLC
1805 Shea Center Dr.
Suite 210
Highlands Ranch, CO 80129

1. Call to Order / Declaration of Quorum

2. Disclosure of Conflicts of Interest

3. Review and Approve Agenda and Meeting Location

4. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR THE FOLLOWING ITEM)

STERLING RANCH WATER ACTIVITY ENTERPRISE:

- A. Discuss and consider adoption of Resolution No. 2016-02-___ authorizing a Modification to Loan Agreement between the District (acting by and through its Sterling Ranch Water Activity Enterprise) and FirstBank, and a Modification to Promissory Note in the principal amount of \$3,000,000; such Resolution authorizing the execution of all documents, instruments and certificates in connection therewith, ratifying prior actions, authorizing incidental actions, and repealing prior inconsistent actions (to be distributed).
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- _____

5. PUBLIC COMMENTS

6. FINANCIAL MATTERS

7. MANAGEMENT MATTERS

8. ADJOURNMENT
