

**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, March 22, 2016 at the hour of 12:00 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:** March 22, 2016 – Tuesday \*\*\*please note special date and time\*\*\*

**Time:** 12:00 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; Appoint Acting Secretary for Meeting, If Necessary

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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 Ratify Approval of Claims Totaling \$599,374.31, Represented by Check Numbers 497 through 520 (enclosed)
- B. Review and Consider Approval of Minutes of February 16, 2016 Regular Meeting and Minutes of February 25, 2016 Special Meeting (enclosures)

- C. Ratify Approval of Payment of Director Fees from August 2015 through February 2016 (enclosed)
  - D. Approve Payment of Director Fees to All Directors in Attendance at March 22, 2016 Meeting
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6. UTILITY MATTERS

- A. Report on Army Corps of Engineers
    - 1. Review and Ratify Approval of Chatfield Lake Project, Colorado, Right of Entry dated March 8, 2016 between the District and the Army Corps of Engineers (enclosed)
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- B. Report on Rainwater Harvesting
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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. Ratify Approval of First Amendment to Subdivision Improvements Agreement and Intergovernmental Agreement for Sterling Ranch Filing No. 1 between Sterling Ranch Development Company, Sterling Ranch Community Authority Board, Dominion Water & Sanitation District (acting by and through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise), Roxborough Water & Sanitation District, and the Board of County Commissioners of the County of Douglas, Relating to the Completion of the Improvements, the Landscape and Park Improvements, the Wholesale Water and Wastewater Improvements, and the Water Treatment Improvements, Associated with the Subdivision (enclosed)
  - 1. Ratify Adoption of Resolution No. 2016-03-01, Joint Resolution of the Board of Directors of the Sterling Ranch Community Authority Board and the Board of Directors of Dominion Water and Sanitation District Acknowledging the

Appropriation of Sums of Money for Sterling Ranch Filing No. 1 Construction  
Costs (enclosed)

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**DISTRICT:**

- B. Status Update on Anschutz Exception

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- C. Ratify Approval of License Agreement between the District and Public Service  
Company of Colorado (enclosed)

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**STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:**

- D. Discuss Status of Maintenance of Roxborough Wastewater Treatment Plant
1. Acknowledge that Work Relating to New Flow Meter and Rehab of Controls  
for the Roxborough Wastewater Treatment Plant and Previously-Approved  
Expenditure of \$30,000 Regarding Same has Now Been Undertaken by  
Roxborough Water and Sanitation District

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**STERLING RANCH WATER ACTIVITY ENTERPRISE:**

- E. Discuss Water Diversion and Delivery Contract with Lawrence Construction  
Company
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- F. Review and Consider Approval of Intergovernmental Agreement for Water Service between Dominion Water and Sanitation District, acting in its capacity as a Water Activity Enterprise, and the Town of Castle Rock acting through the Town of Castle Rock Water Enterprise (enclosed)
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G. Report on Status of WISE Agreement

1. Review and Consider Approval of Intergovernmental Water Infrastructure Cost Sharing, Design, Construction and Capacity Allocation Agreement by and between the South Metro Wise Authority ("Authority"); Dominion Water and Sanitation District, acting by and through its Sterling Ranch Water Activity Enterprise ("Dominion"), Parker Water and Sanitation District ("PWSD"), The Town of Castle Rock ("Castle Rock"), Denver Southeast Suburban Water and Sanitation District (D/B/A Pinery Water and Wastewater District (the "Pinery"), and Stonegate Village Metropolitan District ("Stonegate") – Ridgeway Line (enclosed)
  2. Review and Consider Approval of Dominion Water and Sanitation District and Parker Water and Sanitation District Wheeling Agreement (Dominion Water)
  3. Review and Consider Approval of Dominion Water and Sanitation District and Parker Water and Sanitation District Intergovernmental Water Infrastructure Cost Sharing, Design, Construction and Capacity Allocation Agreement
  4. Ratify Approval of Letter of Agreement/Acknowledgement to Town of Castle Rock Regarding Water Utility Rate Impact Study for Additional Service to Dominion Water and Sanitation District (enclosed)
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H. Discuss Implementation of the Chatfield Valley Water Supply Framework

1. Discuss Status of Certification of Water under the Framework and Water Supply Agreements
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- 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")
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- J. Discuss and Consider Approval of the Following Documents Related to the Master Service Agreement for Water Resource Engineering and Planning between the District (acting by and through its Sterling Ranch Water Activity Enterprise) and Leonard Rice Engineers, Inc.:

1. LAP No. 6 under Work Order No. 1 for Project Administration and General Consultation (2-26-16 to 5-25-16) for an Amount Not to Exceed \$6,000 (enclosed)
  2. LAP No. 4 under Work Order No. 3 for PD Platting (Water Supply Planning) (2-26-16 to 5-25-16) for an Amount Not to Exceed \$30,000 (enclosed)
  3. LAP No. 5 under Work Order No. 4 for Water Operations Model for an Amount Not to Exceed \$15,000 (enclosed)
  4. Work Order No. 5 for Water Right Acquisition Support for 250AF Intergovernmental Agreement with the City of Aurora, for an Anticipated Budget of \$50,000 (enclosed)
  5. LAP No. 1 under Work Order No. 5 for 250 Intergovernmental Agreement Acquisition Support, for an Amount Not to Exceed \$20,000 (enclosed)
  6. LAP No. 4 under Work Order No. 6 for Hier Well Field Planning and Meetings for an Amount Not to Exceed \$5,000 (enclosed)
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- K. Discuss and Consider Approval of Execution of Hier Non-Tributary Water Option
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- L. Review and Consider Approval of Master Service Agreement for Water Supply Planning Services between Dominion (acting by and through its Sterling Ranch Water Activity Enterprise) and JLD Consulting, LLC (draft enclosed)

1. Review and Consider Approval of Work Order No. 1, under the Master Service Agreement for Water Supply Planning Services with JLD Consulting, LLC, for West Side Water Supply Planning and Development, for an Anticipated Budget of \$60,000 (enclosed)
2. Review and Consider Approval of LAP No. 1 under Work Order No. 1, under the Master Service Agreement for Water Supply Planning Services with JLD Consulting LLC, for West Side Water Supply Planning and Development for an Amount not to Exceed \$10,000 (enclosed)

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- M. Ratify Approval of Extension Agreement with ARS for First Right of Refusal to be Extended through March 31, 2016
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8. FINANCIAL MATTERS

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9. PUBLIC COMMENTS

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10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, April 19, 2016 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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11. ADJOURNMENT

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Informational Items:

- McGeady Becher Notice of New Rates Effective March 21, 2016

**NEXT SCHEDULED BOARD MEETING**

Tuesday, April 19, 2016 – 1:00 p.m.  
CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, CO 80111

**2016 REGULAR BOARD MEETING SCHEDULE**

Tuesday, April 19, 2016  
Tuesday, May 17, 2016  
Tuesday, June 21, 2016  
Tuesday, July 19, 2016  
Tuesday, August 16, 2016  
Tuesday, September 20, 2016  
Tuesday, October 18, 2016  
Tuesday, November 15, 2016  
Tuesday, December 20, 2016