

**NOTICE OF SPECIAL WORK SESSION**

**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 work session on Thursday, April 14, 2016 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 work session, 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 WORK SESSION 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:** April 14, 2016 – Thursday  
**Time:** 1:00 p.m.  
**Location:** CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy.  
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. Discuss Rainwater Harvesting Report

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5. Discuss District Operations Plan

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6. Public Comment

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7. Management Matters
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8. Adjournment
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**NEXT SCHEDULED BOARD MEETING**

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