

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, May 17, 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 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 2020
James Yates, Treasurer	May 2018
Jeffrey Clark LaForte, Assistant Secretary	May 2018
Jack Hilbert, Assistant Secretary	May 2020
Vacant, Assistant Secretary	May 2020
Denise Denslow, Secretary	N/A

Date: May 17, 2016 – 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; Appoint Acting Secretary for Meeting, If Necessary

4. BOARD MATTERS

- A. Consider Appointment of Officers

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 \$941,944.76, Represented by Check Numbers 550 through 567 (check numbers 545 through 549 are with the Developer for use in time sensitive situations) (enclosed)

- B. Review and Consider Approval of Minutes of April 19, 2016 Regular Meeting, Minutes of April 14, 2016 Work Session Meeting, and Minutes of May 5, 2016 Special Meeting (enclosures)
 - C. Ratify Approval of Payment of Director Fees to All Directors in Attendance at April 14, 2016 Work Session Meeting
 - D. Approve Payment of Director Fees to All Directors in Attendance at May 17, 2016 Meeting
 - E. Review and Consider Accepting Unaudited Financial Statements as of March 31, 2016 (enclosed)
 - F. Ratify Approval and Filing of 2015 Annual Report (enclosed)
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6. UTILITY MATTERS

- A. Discuss Adoption of Water, Wastewater and Storm Drainage Rates, Fees and Charges
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- B. Risk Assessment Report Addressing Options for Possible Failures for Core Water, Wastewater Systems, etc. / Ms. Provaznik and Director Hilbert
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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. Discuss and Consider Ratification 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 and 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 (to be distributed)

DISTRICT:

- B. Discuss and Consider Adoption of Resolution No. 2016-05-___, Resolution of the Dominion Water and Sanitation District Regarding the Prairie Conservation Management Plan (to be distributed)
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- C. Discuss and Consider Approval of Terms of Pipeline Cost Share Capacity Agreement between the District and the City of Aurora (enclosed)
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- D. Review and Consider Approval of Amended and Restated Intergovernmental Agreement Establishing the Chatfield Watershed Authority by and between Douglas County; the City of Littleton; the Town of Castle Rock; the Town of Larkspur; Castle Pines Metropolitan District; Centennial Water and Sanitation District; Dominion Water and Sanitation District; Louviers Water and Sanitation District; Perry Park Water and Sanitation District; Roxborough Water and Sanitation District; the City and County of Denver, acting by and through its Board of Water Commissioners; and the Plum Creek Water Reclamation Authority
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- E. Review and Ratify Approval of Department of the Army Easement for Pipeline Right-of-Way Located on Chatfield Lake Project, Douglas County, Colorado, between Dominion Water & Sanitation District ("DWSD") and the Secretary of the Army (enclosed)

1. Ratify Approval of Stormwater Maintenance Plan dated January 19, 2016 (contained within the above document) among DWSD, the Sterling Ranch Community Authority Board, and the U.S. Army Corps of Engineers
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STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

- F. Discuss Status of Maintenance of Roxborough Wastewater Treatment Plant
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STERLING RANCH WATER ACTIVITY ENTERPRISE:

- G. Discuss Water Diversion and Delivery Contract with Lawrence Construction Company
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- H. Report on Status of WISE Agreement

1. Discuss Water Utility Rate Impact Study for Additional Service to Dominion Water and Sanitation District
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- I. Discuss Implementation of the Chatfield Valley Water Supply Framework

1. Discuss Status of Certification of Water under the Framework and Water Supply Agreements
 2. Acknowledge Release and Waiver from Thunderbird Water and Sanitation District Regarding Tranche 1 Available Water (enclosed)
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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. 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)
2. Work Order No. 15, for 2016 Rainwater Implementation, for an Anticipated Budget of \$25,000
3. LAP No. 1 under Work Order No. 15, for 2016 Rainwater Implementation, for an Amount Not to Exceed \$25,000

K. Discuss and Consider Approval of Execution of Hier Non-Tributary Water Option

L. Discuss and Consider Approval of Amendment to Modify Terms of ARS First Right of Refusal

8. FINANCIAL MATTERS

9. PUBLIC COMMENTS

10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, June 21, 2016 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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11. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Tuesday, June 21, 2016 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

2016 REGULAR BOARD MEETING SCHEDULE

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