

**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 Friday, June 10, 2016 at the hour of 10:30 a.m. at the offices of Sterling Ranch, LLP, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado 80129. 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 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:** June 10, 2016 – Friday

**Time:** 10:30 a.m.

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

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. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR THE FOLLOWING ITEMS):
  - A. Discuss and consider engagement of Jackson Hole Advisors as a private placement agent for issuance of the District's bonds.  
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  - B. Discuss engagement of other private placement agents.  
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- C. Discuss and authorize any necessary actions in connection with issuance of the District's bonds.

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5. PUBLIC COMMENTS

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6. FINANCIAL MATTERS

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7. MANAGEMENT MATTERS

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8. ADJOURNMENT

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