

**NOTICE OF SPECIAL MEETING: WORK AND PLANNING 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 board meeting (work and planning session) on Thursday, July 7, 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")**  
**SPECIAL WORK SESSION/PLANNING 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:** July 7, 2016 – Thursday

**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

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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. Consider Appointment of James A. Taylor to the Board of Directors / Administer Oath of Director

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5. LEGAL MATTERS

- A. Discuss Water Improvement and Delivery Planning (Adjourn to Executive Session, if Necessary)

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B. Discuss Other District Matters (Adjourn to Executive Session, if Necessary)

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6. DISTRICT MATTERS

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7. PUBLIC COMMENTS

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8. FINANCIAL MATTERS

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9. MANAGEMENT MATTERS

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10. ADJOURNMENT

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**NEXT SCHEDULED BOARD MEETING**

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