

**NOTICE OF 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 Tuesday, January 17, 2017 at the hour of 1:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111. No Board action is anticipated at the work session. 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/ Chuck Reid  
Manager

**DOMINION WATER & SANITATION DISTRICT ("DWSD")  
WORK SESSION AGENDA OF THE DISTRICT, ITS STERLING RANCH  
WATER ACTIVITY ENTERPRISE AND ITS STERLING RANCH WASTEWATER  
ACTIVITY ENTERPRISE**

**Board of Directors:**

**Term Expires:**

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Harold R. Smethills, President	May 2020
James Yates, Treasurer	May 2018
Jeffrey Clark LaForte, Assistant Secretary	May 2018
Jack Hilbert, Assistant Secretary	May 2020
James A. Taylor, Assistant Secretary	May 2018
Denise Denslow, Secretary	N/A

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**Date:** January 17, 2017 – 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  

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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
  - A. Discuss General Planning Overview for 2017  

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5. MANAGEMENT MATTERS
  - A. Confirm Next Work Session to be Held Tuesday, February 21, 2017 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111  

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6. ADJOURNMENT

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