

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
DOMINION WATER & SANITATION DISTRICT, ACTING BY AND THROUGH ITS
STERLING RANCH WATER ACTIVITY ENTERPRISE**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of Dominion Water & Sanitation District, acting by and through its Sterling Ranch Water Activity Enterprise (the "District"), Douglas County, Colorado, will meet in regular session on Tuesday, February 21, 2017, at the hour of 1:00 p.m., at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado. At such meeting, the Board will make a final determination with respect to the issuance of certain indebtedness, to consist of a loan in an approximate principal amount not to exceed \$1,954,186, to be evidenced by a Modification of Loan Agreement and Modification of Promissory Note between the District and FirstBank. At this meeting, the Board also expects to authorize execution of all documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, repeal prior inconsistent actions and take up such other business as may come before the Board. The meeting is open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

DOMINION WATER & SANITATION
DISTRICT, ACTING BY AND THROUGH
ITS STERLING RANCH WATER ACTIVITY
ENTERPRISE

By: /s/ CHUCK REID
District Secretary