

**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, February 7, 2017 at the hour of 2:30 p.m. at the office of Sterling Ranch LLC, 1805 Shea Center Drive, Conference Room in Suite 260, Highlands Ranch, Colorado 80129. 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:**

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

**Date:** February 7, 2017 – Tuesday  
**Time:** 2:30 p.m.  
**Location:** Sterling Ranch LLC  
1805 Shea Center Drive  
Conference Room in Suite 260  
Highlands Ranch, CO 80129

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. DISTRICT BUSINESS
  - A. Update on the Stonegate Agreement
  - B. Update on the Roxborough Expansion
  - C. Update on the Castle Rock Agreement
  - D. Discuss Filing 3 Commitments
  - E. Presentation and Discussion Regarding Dominion's 2017 Work Effort
  - F. Confirm Next Work Session: Tuesday, February 21, 2017 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
  - G. Other
5. Adjournment