

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, March 21, 2017 at the hour of 12:00 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:

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: March 21, 2017 – Tuesday
Time: 12:00 p.m.
Location: CliftonLarsonAllen LLP
8390 East Crescent Parkway
Suite 500
Greenwood Village, CO 80111

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, April 18, 2017 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
 - G. Other
5. Adjournment