

NOTICE OF REGULAR MEETING

**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 regular board meeting on Tuesday, April 18, 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. 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/ Chuck Reid
 Manager

DOMINION WATER & SANITATION DISTRICT ("DWSD")
REGULAR 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
James A. Taylor, Assistant Secretary	May 2018
Chuck Reid, Secretary	N/A

Date: April 18, 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

2. Disclosure of Conflicts of Interest

3. Review and Approve Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary

4. BOARD MATTERS

5. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)
 - A. Review and Ratify Approval of Claims.
 - B. Review and Consider Approval of Minutes of March 21, 2017 Regular Meeting and Minutes of March 21, 2017 Work Session (to be distributed))
 - C. Ratify Authorization and Submittal to Trustee of Project Fund Disbursement Request No. 5 and No. 6 (running total enclosed)
 - D. Ratify Approval of Water Right Purchase Agreement between the District and the D.C. Burns Realty and Trust Company (enclosed)
 - E. Ratify Approval of Master Service Agreement for Program Management Support, Master Planning and Design Support for Sterling Ranch Master Community between the District and Matrix Design Group, Inc. (enclosed)

6. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR ANY OF THE FOLLOWING ITEMS)

STERLING RANCH WATER ACTIVITY ENTERPRISE:

- A. Review and Consider Approval of Intergovernmental Water Infrastructure Cost Sharing, Design, Construction and Capacity Allocation Agreement between the District, Acting by and through its Sterling Ranch Water Activity Enterprise, and the Town of Castle Rock (AKA: Outer Marker) (draft enclosed)
 - B. Review and Consider Approval of a Services Agreement with Bambei Engineering Services for the purposes of Owner's Representation Services on Castle Rock – Sterling Ranch pipeline construction (to be distributed at the meeting)
 - C. Review and Consider Authorization to Engage Kilduff Underground Engineering, Inc. for Completion of a Part of the Hock Hocking Due Diligence Requirement (firm qualification documents enclosed)
 - D. Discuss Status of Contract Negotiations Regarding Red Hill Water Rights Acquisition
 - E. Review and Consider Approval of Master Service Agreement for Planning Services between the District, acting by and through its Sterling Ranch Water Activity Enterprise, and PCS Group, Inc.
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STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

- F. Discuss Potential Operations Intergovernmental Agreement between the District, acting by and through its Sterling Ranch Wastewater Activity Enterprise, and Roxborough Water and Sanitation District
 - G. Discuss Status of Operation of Chatfield Reclamation
 - H. Status Update of Start-up of Wastewater Treatment Facility Operations
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EXECUTIVE SESSION: (if needed)

7. UTILITY MATTERS

- A. Director Report / Mary Kay Provaznik
 - 1. Update on Pipeline Alignment from Castle Rock to Sterling Ranch
 - 2. Status of Acceptance of Infrastructure
 - 3. Status Update on Potential Hiring of District Staff (to be distributed)
 - 4. Status Update on Engagement of Sanitary Engineer
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8. FINANCIAL MATTERS

- A. Year-to-Date Contractor and/or Project Costs
 - B. Discuss Potential Fill-up Note Issuance
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Dominion Water & Sanitation District

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9. PUBLIC COMMENTS

10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Regular Board Meeting to be Held Tuesday, April 18, 2017 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111
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11. ADJOURNMENT

Informational Items:

None

NEXT SCHEDULED BOARD MEETING

Tuesday, May 16, 2017 – 1:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2017 REGULAR BOARD MEETING SCHEDULE

April 18, 2017

May 16, 2017 / June 20, 2017

July 18, 2017 / August 15, 2017

September 19, 2017 / October 17, 2017

November 21, 2017 / December 19, 2017

DEFERRED/PENDING ITEMS: