

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
DOMINION WATER & SANITATION DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of Dominion Water & Sanitation District, (the "District"), Douglas County, Colorado, will meet in special session on Tuesday, August 29, 2017, at 3:00 p.m., at the offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 140, Highlands Ranch, Colorado. At such meeting, the Board will make a final determination to adopt a Resolution of the Board of Directors of the Dominion Water & Sanitation District authorizing and approving the issuance of its Junior Limited Revenue Promissory Notes, Series 2017A, in an approximate principal amount not to exceed \$25,000,000.

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

By: /s/ CHUCK REID
District Secretary

DOMINION WATER & SANITATION DISTRICT ("DWSD")
SPECIAL 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: August 29, 2017 – Tuesday
Time: 3:00 p.m.
Location: Sterling Ranch Development Company
1805 Shea Center Drive, Suite 140
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. BOARD MATTERS:

5. CONSENT AGENDA: (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)

6. GENERAL MANAGER UPDATE:
 - A. Discuss Canyons Pipeline

7. Discuss Purchase and Sale Agreement with Rex Motors, Inc. for Red Hill Ranch Water Rights

8. LEGAL MATTERS:

DISTRICT

A. Review and Consider Adoption of a Resolution of the Board of Directors of the Dominion Water & Sanitation District Authorizing and Approving the Issuance of its Junior Limited Revenue Promissory Notes, Series 2017A, in an Approximate Principal Amount not to Exceed \$25,000,000; Authorizing the Execution of all Documents, Instruments and Certificates in Connection Therewith, Ratifying Prior Actions, Authorizing Incidental Actions, and Repealing Prior Inconsistent Actions (enclosed)

B. Review and Consider Approval of Intergovernmental Agreement for the Financing, Design and Construction of the Castle Rock Pipeline Project by and between the District, the Sterling Ranch Community Authority Board, the Board of County Commissioners of Douglas County, and CliftonLarsonAllen LLP (enclosed)

C. Review and Consider Approval of Construction Disbursement Agreement by and between the District, the Sterling Ranch Community Authority Board, the Board of County Commissioners of Douglas County, and CliftonLarsonAllen LLP (enclosed)

1. Receive recommendation on short list of responses to Request for Proposals on Castle Rock Pipeline Project Request for Qualifications, and Consider Approval of short list.

D. Discuss Status of Fourth Amendment to Subdivision Improvements Agreement and Intergovernmental Agreement for Sterling Ranch Filing No. 1 by and between Sterling Ranch Development Company, the Sterling Ranch Community Authority Board, Dominion Water & Sanitation District, Roxborough Water & Sanitation District, and the Board of County Commissioners of the County of Douglas

E. Discuss revisions to Adopted Employee Manual (enclosed)

F. Review and Consider Approval of First Amendment to Grant of Easement- Water Tank and Water Loop Improvements between the District and Sterling Ranch, LLC (enclosed)

STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE

- G. Discuss Wastewater Standards
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- H. Review and Consider Approval of Second Amendment to O-Line Inceptor and Lift Station Capacity Agreement between the District, acting by and through its Sterling Ranch Wastewater Activity Enterprises, and Roxborough Water and Sanitation District (to be distributed)
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STERLING RANCH WATER ACTIVITY ENTERPRISE

- I. Review and Consider Approval of the Transfer of the Hock Hocking Water Rights to the City of Aurora, Pursuant to the Aurora 250 Trade Agreement (enclosed)
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STERLING RANCH WATER ACTIVITY ENTERPRISE AND STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE

- J. Review and consider approval of First Amended and Restated Water, Wastewater and Stormwater Intergovernmental Agreement (For Service to Sterling Ranch) by and between the District, acting by and through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise, and the Sterling Ranch Community Authority Board (enclosed)
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8. EXECUTIVE SESSION:
-

9. UTILITY MATTERS:

- A. Discuss Status of Wastewater Treatment Facility Operations
1. Discuss Potential Upgrades to Wastewater Treatment Plant
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10. FINANCIAL MATTERS:

11. CONSULTANT AGREEMENTS AND WORK ORDERS/ CHANGE ORDERS:

12. PUBLIC COMMENTS:

13. MANAGEMENT MATTERS:

A. Discuss and Consider a Policy Stating Authorization for Mary Kay Provaznik to Approve and Execute Work Orders and Change Orders within the Board Approved Project Budget between the District and Contractors

B. Discuss Quorum for Next **Special** Board Meeting to be Held Thursday, September 21, 2017 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111

14. ADJOURNMENT:

Informational Items:

NEXT SCHEDULED BOARD MEETING
Thursday, September 21, 2017 – 1:00 p.m.
CliftonLarsonAllen LLP; 8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

2017 REGULAR BOARD MEETING SCHEDULE REMAINING
October 17, 2017
November 21, 2017
December 19, 2017

DEFERRED/PENDING ITEMS:

DOUGLAS COUNTY, STATE OF COLORADO

AFFIDAVIT OF POSTING

DOMINION WATER & SANITATION DISTRICT

I, Hugh Hurd, do hereby certify that a Notice of a Special Meeting to be held on August 29, 2017 at 3:00 p.m. (attached hereto) was posted in three (3) separate places within the boundaries of the Dominion Water & Sanitation District at least seventy-two (72) hours prior to the work session.

DATED this ____ day of August, 2017.

By: Hugh Hurd

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

The foregoing instrument was acknowledged before me this ____ day of August 2017, by Hugh Hurd as an individual.

WITNESS my hand and official seal.

Notary Public

My commission expires: _____

(S E A L)