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

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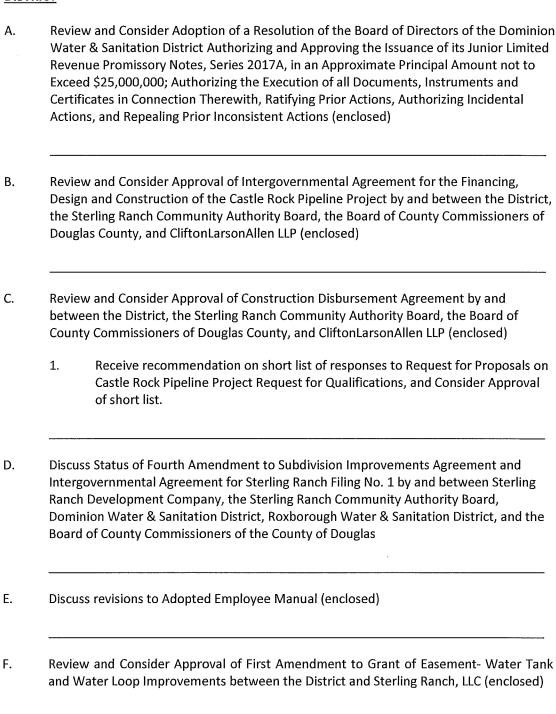
DOMINION WATER & SANITATION DISTRICT ("DWSD") SPECIAL MEETING AGENDA OF THE DISTRICT, ITS STERLING RANCH WATER ACTIVITY ENTERPRISE AND ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE

Board of Directors: Te				
Harold R. Smethills, President James Yates, Treasurer Jeffrey Clark LaForte, Assistant Secretary Jack Hilbert, Assistant Secretary James A. Taylor, Assistant Secretary Chuck Reid, Secretary May				
Date: Time: Locati		August 29, 2017 – Tuesday 3:00 p.m. 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	BOARD MATTERS:		
5.	CONSEN	CONSENT AGENDA: (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)		
6.	GENERAL MANAGER UPDATE:			
	Α.	Discuss Canyons Pipeline		
7.	Discuss	Discuss Purchase and Sale Agreement with Rex Motors, Inc. for Red Hill Ranch Water Rights		

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8. LEGAL MATTERS:

DISTRICT



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STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE

	G.	Discuss Wastewater Standards				
	Н.	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)				
	STERL	STERLING RANCH WATER ACTIVITY ENTERPRISE				
	l.	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)				
		ICH WATER ACTIVITY ENTERPRISE AND STERLING RANCH RACTIVITY ENTERPRISE				
	J.	Review and consider approval of First Amended and Restated Water, Wastewater Stormwater Intergovernmental Agreement (For Service to Sterling Ranch) by and between the District, acting by and through its Sterling Ranch Water Activity Enter and its Sterling Ranch Wastewater Activity Enterprise, and the Sterling Ranch Community Authority Board (enclosed)				
8.	EXECU	CUTIVE SESSION:				
9.	UTILITY MATTERS:					
	A.	Discuss Status of Wastewater Treatment Facility Operations				
		Discuss Potential Upgrades to Wastewater Treatment Plant				

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CONSULTANT AGREEMENTS AND WORK ORDERS/ CHANGE ORDERS:			
PUBLIC COMMENTS:			
MAN	AGEMENT MATTERS:		
A.	Discuss and Consider a Policy Stating Authorization for Mary Kay Provaznik to A and Execute Work Orders and Change Orders within the Board Approved Project between the District and Contractors		
	Discuss Quorum for Next Special Board Meeting to be Held Thursday, September 2 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Sui		

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 & SANITAT	ION DISTRICT
29, 2017 at 3:00 p.m. (attached h	tify that a Notice of a Special Meeting to be held on August ereto) was posted in three (3) separate places within the & Sanitation District at least seventy-two (72) hours prior to
DATED this da	y of August, 2017.
	By: Hugh Hurd
STATE OF COLORADO)) ss.
COUNTY OF ARAPAHOE)
The foregoing instrument wa Hugh Hurd as an individual.	s acknowledged before me this day of August 2017, by
WITNESS my hand	and official seal.
	Notary Public
	My commission expires:

(SEAL)