

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 Work Session on Tuesday, September 21, 2017 at the hour of 12:00 p.m. at the offices of Sterling Ranch Development Company
1805 Shea Center Drive Highlands Ranch, CO 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:

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|--|----------|
| 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: September 21, 2017 – Thursday ****Please note the date & location change****
Time: 12:00 p.m.
Location: Sterling Ranch Development Company
1805 Shea Center Drive
Suite 260 (conference room)
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. Water
 1. Supply
 2. Infrastructure
 - B. Wastewater
 - C. Other
5. Adjournment

Pending Items:

- Rainwater Harvesting