

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 Friday, December 15, 2017 at the hour of 8:00 a.m. at the offices of Dominion Water & Sanitation District 9250 E. Costilla Ave., 2nd Floor Conference Room, Greenwood Village, CO 80112. 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
WORK SESSION AGENDA OF THE DISTRICT AND
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: December 15, 2017 – Friday
Time: 8:00 a.m.
Location: Dominion Water & Sanitation District Office
9250 E Costilla Ave., 2nd Floor Conf. Room
Greenwood Village, CO 80112

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
 - A. Review presentation regarding Dominion water and wastewater projects, and the Castle Rock Pipeline

13. ADJOURNMENT:

NEXT SCHEDULED BOARD MEETING
Tuesday, December 19, 2017 – 12:00 p.m.
CliftonLarsonAllen LLP, 8390 E Crescent Parkway, Suite 500
Greenwood Village, CO 80111