## **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 June 19, 2018 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP 8390 E Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

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: <u>/s/</u>	Chuck Reid	
•	Manager	

## DOMINION WATER & SANITATION DISTRICT WORK SESSION 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 2022
Jeffrey Clark LaForte, Assistant Secretary	May 2022
Jack Hilbert, Assistant Secretary	May 2020
VACANT	May 2020
Chuck Reid, Secretary	N/A

Date: June 19, 2018 – Thursday

Time: 12:00 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. DISTRICT BUSINESS
  - A. Water
    - 1. Supply
    - 2. Infrastructure
  - B. Wastewater
  - C. Service Commitments
  - D. Other
- 5. Executive Session (if necessary)
- 6. Adjournment