

**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 July 17, 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: /s/ 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:**

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|---------------------------------------|----------|
| Harold R. Smethills, President        | May 2020 |
| James Yates, Treasurer                | May 2022 |
| Jack Hilbert, Assistant Secretary     | May 2020 |
| John Ostermiller, Assistant Secretary | May 2020 |
| VACANT                                | May 2020 |
| Chuck Reid, Secretary                 | N/A      |

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**Date:** July 17, 2018 – Tuesday  
**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