

**NOTICE OF SPECIAL MEETING**

**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 special board meeting on September 5, 2018 at the hour of 2:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E Crescent Parkway, Suite 250, Greenwood Village, CO 80111.

At this meeting the Board will take up regular business of the District as reflected on the agenda attached, and any other matters as may come before the Board.

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  
SPECIAL MEETING AGENDA OF THE DISTRICT AND  
ITS STERLING RANCH WATER ACTIVITY ENTERPRISE AND  
ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE**

<b>Board of Directors: Expires:</b>	<b>Term</b>
Harold R. Smethills, President	May 2020
James Yates, Treasurer	May 2022
Jack Hilbert, Assistant Secretary	May 2020
John Ostermiller, Assistant Secretary	May 2020
Jeffrey LaForte, Assistant Secretary	May 2022
Chuck Reid, Secretary	N/A

**Date:** September 5, 2018 – Wednesday  
**Time:** 2:00 pm  
**Location:** CliftonLarsonAllen, LLP  
8390 E. Crescent Parkway, Suite 250  
Greenwood Village, CO 80111

1. Call to Order / Declaration of Quorum  
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2. Disclosure of Conflicts of Interest  
\_\_\_\_\_
3. Review and Consider Approval of Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary  
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4. BOARD MATTERS  
\_\_\_\_\_  
\_\_\_\_\_
5. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)  
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\_\_\_\_\_
6. MANAGERS REPORT (Provaznik)
  - A. Administrative Matters
  - B. Customer Service Matters
  - C. Utility Matters
    - 1) Water
    - 2) Wastewater
    - 3) Other

- D. Partnership Matters
  - E. District Leadership Matters
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7. LEGAL MATTERS

**DISTRICT**

- A. Review and consider approval of the following documents, as revised from the versions previously approved by the District on October 17, 2017:
    - 1. Intergovernmental Agreement for the Financing, Design, and Construction of the Castle Rock Pipeline Project by and between the District, the Sterling Ranch Community Authority Board, UMB Bank, n.a, and CliftonLarsonAllen LLP (enclosed)
    - 2. Construction Disbursement Agreement – Castle Rock Pipeline Project by and between the District, the Sterling Ranch Community Authority Board, UMB Bank, n.a., and CliftonLarsonAllen, LLP (enclosed)
  - B. Review and consider approval and ratification of Subdivision Improvements Agreement and Intergovernmental Agreement for Sterling Ranch Filing No. 4A, between Sterling Ranch Development Company, the Sterling Ranch Community Authority Board, Dominion Water & Sanitation District, and the Board of County Commissioners of the County of Douglas (to be distributed).
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**WATER ACTIVITY ENTERPRISE**

- C. Discuss Water Supply Purchases
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- D. Discuss status of closing on acquisitions of Hock Hocking water rights
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- E. Discuss and consider approval of Contract Price Amendment (Guaranteed Maximum Price) to the Eastern District Pipeline Design-Build contract between the District and Reynolds/ Providence (to be distributed)

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**WASTEWATER ACTIVITY ENTERPRISE**

- F. Discuss and Approve the contract with Palace Construction Co., Inc. related to the Chatfield Basin Water Reclamation Facility (to be distributed)

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8. FINANCIAL MATTERS

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9. CONSULTANT AGREEMENTS AND WORK ORDERS/ CHANGE ORDERS

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10. PUBLIC COMMENTS

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11. EXECUTIVE SESSION

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12. OTHER MATTERS:

- A. Verify Quorum for Next Regular Board Meeting, Tuesday, September 18, 2018 at 1:00 PM

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13. ADJOURNMENT:

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**NEXT SCHEDULED BOARD MEETING**

**Tuesday, September 18, 2018 – 1:00 p.m.**  
**CliftonLarsonAllen LLP, 8390 E Crescent Parkway, Suite 250**  
**(Conference room on second floor)**  
**Greenwood Village, CO 80111**

**2018 REGULAR BOARD MEETING SCHEDULE REMAINING**

**October 16, 2018 / November 20, 2018**  
**December 18, 2018**

**DEFERRED/PENDING ITEMS:**