

**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 Friday August 10, 2018 at the hour of 3:00 p.m. at the offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 140, Highlands Ranch, CO 80129.

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:<br/>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    |
| VACANT                                  | May 2022    |
| Chuck Reid, Secretary                   | N/A         |

**Date: August 10, 2018 – Friday**  
**Time: 3:00 p.m.**  
**Location: Sterling Ranch Development Company**  
**1805 Shea Center Drive**  
**Suite 140**  
**Highlands Ranch, CO 80129**

1. Call to Order / Declaration of Quorum  
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2. Disclosure of Conflicts of Interest  
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3. Review and Consider Approval of Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary  
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4. LEGAL MATTERS

**DISTRICT – Adjourn to Executive Session, if necessary, for the following items:**

- A. Review and consider adoption of Resolution No. 2018-08-01, Resolution of the Board of Directors of the Dominion Water & Sanitation District Determining Necessity and Authorizing the Acquisition of Certain Real Property Interests, relating to property owned by the following (the “Acquisition”):
  1. Sterling Ranch LLC
  2. Pamela Packer
  3. Richard Stockman
  4. Tina Rowe
  5. Lambert Ranch Association
  6. Gary Sutton Living Trust
  7. Plum Creek Trust
  8. William Mueller & Mardi Chase
  9. Loni L. Clifford

- 10. Ice Tong Land & Cattle Company (Doug Polson)
- 11. Alexander Family Ranches
- 12. Black Paw RE, LLC (Teddy Kane)
- 13. The Keep Wetlands, LLC
- 14. BDM Capital Time Investments, LLC
- 15. Plum Creek Wastewater Authority
- 16. Castle Rock Land Company

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- B. Consider engagement of Kenneth K. Skogg of Kutak Rock LLP as Special Counsel in connection with the Acquisition.

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- C. Authorize obtaining any necessary appraisals required in connection with the Acquisition.

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- 5. OTHER MATTERS:

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- 6. ADJOURNMENT:

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