

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**

Board of Directors:	Term
Expires:	
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

2. Disclosure of Conflicts of Interest

3. Review and Consider Approval of Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary

4. BOARD MATTERS

5. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)

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 Castle Rock Pipeline Facilities Funding and Acquisition Agreement between the District and Hobbs Investments, LLC (enclosed).
 - B. 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)
 - 3. Discuss and consider adoption of Resolution No. 2018-09-01, regarding appropriation for the Castle Rock Pipeline Project, also known as the Eastern Regional Pipeline Project (to be distributed)
 - C. 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

- D. Discuss Water Supply Purchases
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- E. Discuss status of closing on acquisitions of Hock Hocking water rights

- F. Discuss and consider ratifying approval of Contract Price Amendment (Eastern Regional Pipeline Project) between the District and Reynolds Construction, LLC (for Work Package A) (enclosed)

1. Consider ratifying approval of Limited Notice to Proceed – Phase 2 – Work Package A (enclosed)
2. Discuss and consider adoption of Resolution 2018-09-02, regarding appropriation of funding for Eastern Regional Pipeline Design – Build Contract – Work Package A (to be distributed)

WASTEWATER ACTIVITY ENTERPRISE

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

8. FINANCIAL MATTERS

9. CONSULTANT AGREEMENTS AND WORK ORDERS/ CHANGE ORDERS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

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:

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: