

**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, February 19, 2019 at the hour of 12:00 p.m. at the Sterling Ranch Civic Center  
8155 Piney River Avenue, Suite 2100, Littleton, CO 80125.

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/ Mary Kay Provaznik  
General Manager

**DOMINION WATER & SANITATION DISTRICT**  
**WORK SESSION AGENDA**  
**OF THE DISTRICT, ITS STERLING RANCH WATER ACTIVITY ENTERPRISE**  
**AND ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE**

<b>Board of Directors:</b>	<b>Term Expires:</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
Tiffany Ramaekers, Secretary	N/A

**Date:** February 19, 2019 – Tuesday  
**Time:** 12:00 p.m.  
**Location:** Sterling Ranch Civic Center  
8155 Piney River Avenue, Suite 2100  
Littleton, CO 80125

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. District Business
  - A. Water
    1. Supply
    2. Infrastructure
  - B. Wastewater
  - C. Service Commitments
  - D. Other
5. Executive Session (if necessary)
6. Adjournment