

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, May 21, 2019 at the hour of 12:00 p.m. at the Civic Center in Sterling Ranch, 8155 Piney River Avenue, Suite 2100, Littleton, Colorado 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

Board of Directors:	Term Expires:
Jeffrey LaForte, President	May 2022
Harold R. Smethills, Treasurer	May 2022
Jack Hilbert, Assistant Secretary	May 2020
John Ostermiller, Assistant Secretary	May 2020
Vacant, Assistant Secretary	May 2020
Tiffany Ramaekers, Secretary	N/A

Date: May 21, 2019 – Tuesday
Time: 12:00 p.m.
Location: Civic Center
8155 Piney River Avenue
Siemen’s Conference Room, 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
 - B. Wastewater
 - C. Service Commitments
 - D. Other
 1. Bond and Promissory Note Overview by Legal
5. Executive Session (if necessary)
6. Adjournment