

**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 June 3, 2019 at the

hour of 1:00 p.m. at the Dominion Water & Sanitation District Office located at

9250 E. Costilla Ave, Greenwood Village, Colorado 80112.

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/ Mary Kay Provaznik  
General 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:</b>            | <b>Term Expires:</b> |
|---------------------------------------|----------------------|
| Jeffrey LaForte, President            | May 2022             |
| Harold R. Smethills, Treasurer        | May 2020             |
| Jack Hilbert, Assistant Secretary     | May 2020             |
| John Ostermiller, Assistant Secretary | May 2020             |
| Brock Smethills, Assistant Secretary  | May 2022             |
| Tiffany Ramaekers, Secretary          | N/A                  |

**Date:** June 3, 2019 – Monday  
**Time:** 1:00 pm  
**Location:** Dominion Water & Sanitation  
9250 E. Costilla Ave  
2<sup>nd</sup> Floor Conference Room  
Greenwood Village, CO 80112

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. MANAGER'S REPORT (PROVAZNIK)

- A. Administrative Matters
- B. Customer Service

- B. Utility Matters
    - 1) Water
    - 2) Wastewater
    - 3) Other
  - C. Partnership Matters
  - D. District Leadership Matters
- 
- 

7. LEGAL MATTERS

**A. DISTRICT**

- 1. None
- 
- 

**B. WATER ACTIVITY ENTERPRISE**

- 1. Review bids. Discuss and consider award of contract for the High Zone Tank
    - a. Review and consider approval of Design Build Facilities Funding and Reimbursement Agreement by and between the District, Sterling Ranch Development Company, and Glacier Construction Co., Inc or Reynold’s Construction, LLC
    - b. Review and consider approval of Design Build Facilities Funding and Acquisition Agreement by and between the District, Sterling Ranch Development Company, and Glacier Construction Co., Inc or Reynold’s Construction, LLC
    - c. Review and consider approval of Water Tank Shortfall Funding Agreement between the District and Sterling Ranch Development Company
- 
- 

- 2. Discuss and authorize the execution of documents and all other actions required to provide a substitute Letter of Credit to the Board of County Commissioners of Douglas County to secure the acquisition of easements for the Castle Rock Pipeline Project a/k/a Eastern Regional Pipeline Project
- 
-

3. Discuss and authorize the execution of documents and all other actions required to provide a Letter of Credit to supplement funding for the Castle Rock Pipeline Project a/k/a Eastern Regional Pipeline Project

---

---

**C. WASTEWATER ACTIVITY ENTERPRISE**

1. None

---

---

**8. FINANCIAL MATTERS**

---

---

**9. CONSULTANT AGREEMENTS AND WORK ORDERS/ CHANGE ORDERS**

---

---

**10. PUBLIC COMMENTS**

---

---

**11. EXECUTIVE SESSION**

---

---

**12. OTHER MATTERS**

---

---

13. ADJOURNMENT

---

---

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, June 18, 2019 – 1:00 p.m.**

**Civic Center @ Sterling Ranch**

**8155 Piney River Avenue**

**Siemen's Conference Room, Suite 2100**

**Littleton, CO 80125**

**2019 REGULAR BOARD MEETING SCHEDULE**

**July 16, 2019, August 20, 2019, September 17, 2019,  
October 15, 2019, November 19, 2019, December 17, 2019**