

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 Monday, June 3, 2019 at the hour of 1:00 p.m. or directly following the special board meeting at the Dominion Water & Sanitation District Office 9250 E. Costilla Ave, Greenwood Village, CO, 2nd floor Conference Room. 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: June 3, 2019 – Monday
Time: 1:00 p.m.
Location: Dominion Water & Sanitation
9250 E. Costilla Ave
2nd 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. 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