

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, August 27, 2019 at the hour of 12:00 p.m. 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 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: August 27, 2019 – Tuesday

Time: 12:00 p.m.

**Location: Dominion Water & Sanitation District
9250 Costilla Ave, Second 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
 1. Supply
 2. Infrastructure
 - B. Wastewater
 - C. Service Commitments
 - D. Other
 1. District budget
5. Executive Session (if necessary)
6. Adjournment