

**General Manager's Report
RWSD
January 17, 2018**

Dominion/Sterling Ranch:

- We continue to make progress in our negotiations with DWSD on the terms of the IGAs for service to Plum Valley Heights and the Operations Agreement.
 - We have agreed on the costs and submitted our comments on DWSD's proposed agreement to use capacity in their system to serve the Plum Valley Heights subdivision.
 - We have submitted our draft of an Operations Agreement to DWSD for review.
 - We have not received any comments on our budget for the regular and additional services under the Operations Agreement.
 - We did budget to add an additional field person that would be dedicated to, and funded by, DWSD under the Operations Agreement.
 - We are in the process of finalizing the number of units permitted for construction in Sterling Ranch for the purpose of accounting for the \$300 owed to RWSD for 2017. The permitted count is 206 EQRs but we will field verify and then add each unit to our GIS System to make future years easier to account for.

Information only

Inclusions:

- Christine Jaksch – We have reached agreement with Highlands Ranch Metro District, Xcel and Ed and Christine Jaksch on permanent and temporary easements and a license agreement for the water line. Xcel has agreed to allow us to construct the water line within the easement for their power lines to the east of the Jaksch properties. We will now proceed with easement documents and begin the design of the pipeline.
- Joe Cronen – I met with Mr. Cronen on January 10 to review the draft Inclusion Agreement and 30-foot permanent easement along both Cronen parcels to facilitate construction of a future water line along Rampart Road. Board is asked to approval Inclusion Agreement today and hold a public hearing in February.
- Douglas County – Inclusion is final, TST is working on design of the facilities to serve the property.
- Martin Marietta Concrete – We have reached agreement on the terms of the Inclusion Agreement for reapproval today and public hearing in February.
- Voyager Trailer – Draft Inclusion Agreement under review.

Information only

Ravenna:

- All properties have been moved to Roxborough accounts in ADG. Ravenna has cooperated in installation of meters at all non-residential properties. Meeting with Kevin Collins on January 12 to discuss operations and corrective actions needed on the Ravenna system. TST has completed initial distribution system modeling of the full interconnection of the Ravenna system with Roxborough's to complete Phase 2 under the Inclusion Agreement