

**DOMINION WATER & SANITATION DISTRICT
BOARD MEETING AGENDA OF THE DISTRICT AND
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 2023
John K. Ostermiller, Assistant Secretary	May 2023
Brock Smethills, Assistant Secretary	May 2022
Alec Garbini, Assistant Secretary	May 2023
Trina Hartman, Secretary	N/A

NOTICE OF SPECIAL MEETING AND AGENDA

Date: January 18, 2022 - Tuesday

Time: 12:00 p.m.

Location: Offices of CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 275
2nd Floor Conference Room
Greenwood Village, CO 80111

***If you cannot attend the meeting in person, please call the Conference Bridge:**

Conference Bridge: **720-356-0184**

1. Call to order / declaration of quorum
2. Disclosure of conflicts of interest
3. Review and consider approval of agenda and meeting location.
4. Board Matters
5. Public Comments:

Members of the public may express their views to the Board on matters that affect the District that are not on the Agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.

6. Administrative Matters:
 - A. None

7. Consent Agenda:

The following can be approved with a single motion, or pulled from the consent agenda and discussed separately:

- A. Review and consider approval of claims totaling \$2,167,554.98, represented by Bill.com for checks between the dates of December 7, 2021, and January 14, 2022. (enclosed)
- B. Review and consider approval of the Minutes of the December 14, 2021, Special Board Meeting. (enclosed)
- C. Ratify Kilty & Company appraisal of Ravenna property located at 11290 Caretaker Road, Littleton Colorado for the amount of \$5,500. (enclosed)

- D. Ratify Agreement with Granicus to build and host professional District website for the amount of \$7,500. (enclosed)
 - E. Ratify Agreement with Team Tipton to support DWSD strategy and organizational development. (to be distributed)
 - F. Ratify Aztec Work Order for legal description and survey of Ravenna property located at 11290 Caretaker Road, Littleton Colorado for the amount of \$7,040. (enclosed)
 - G. Ratify Reynolds Construction Change Order No. 10 for road base aggregate for the High Zone Tank for the amount of \$19,017.13. (enclosed)
 - H. Ratify Bambei Engineering Services, LLC Work Order No. 5 for the Eastern Pipeline for the amount of \$585. (enclosed)
 - I. Ratify Leonard Rice Engineering Work Order No. 13 for Water Resource Engineering and Planning for the amount of \$180,000. (enclosed)
8. Monthly Operations Report: (enclosed)
- A. Water Activity Enterprise
 - i. Resolution for Water Service to Existing Customers in DWSD Service Area. (enclosed)
 - ii. Rainwater Harvesting Update (enclosed)
 - B. Wastewater Activity Enterprise
 - i. Update on Regional Wastewater Treatment Plant. (enclosed)
 - ii. Discuss and approve Moltz Construction Work Order for the amount of \$842,541 to conduct pilot study of MBR at CBWRF. (enclosed)
9. Consultant Agreements and Work Orders/ Change Orders:
- A. Work Order Summary Sheet. (enclosed)
10. Financial Matters:
- A. Authorize General Manager (and her designee) to sign hard copy checks from the District's 1st Bank Account for certain expenditures that are within the annually budgeted expenses set by the Board and that comply with the relevant Board-approved work plan, not to exceed \$30,000.
 - B. Other
11. District Management Matters:
- A. Presentation by Katz & Associates – Public Communications Consultant for DWSD.
12. Legal Matters:
- A. None

13. Executive Session:

Executive session of the Board of Directors for the purpose of receiving confidential legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to ARPA funding for regional wastewater improvements and the proposed issuance of bonds by the District; for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to Stonegate Village Metropolitan District pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes; and for the purpose of discussing personnel matters as they relate to the role and certain initiatives of the General Manager pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes.

14. Other Matters:

- A. Verify quorum for February 15, 2022 Special Meeting and March 15, 2021 Special Meeting at the offices of CLA at 12:00 p.m.

15. Adjournment

NEXT SCHEDULED MEETING

Special Meeting: Tuesday, February 15, 2022 @ 12:00 p.m.

2022 REGULAR BOARD MEETING SCHEDULE

**February 15, 2022, March 15, 2022,
April 19, 2022, May 17, 2022, June 21, 2022,
July 19, 2022, August 16, 2022, September 20, 2022,
October 18, 2022, November 15, 2022,
December 20, 2022**