

**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:**

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Jeffrey LaForte, President	May	2025
Harold R. Smethills, Treasurer	May	2023
John K. Ostermiller, Assistant Secretary	May	2023
Brock Smethills, Assistant Secretary	May	2025
Alec Garbini, Assistant Secretary	May	2023
Trina Hartman, Secretary	N/A	

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**NOTICE OF SPECIAL MEETING AND AGENDA**

Date: September 9, 2022 - Tuesday

Time: 11:00 a.m.

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

**Microsoft Teams meeting**

[Click here to join the meeting](#)

Meeting ID: 234 895 002 90

Passcode: 6LRnND

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 872-242-7741,,458342922#](#) United States, Chicago

Phone Conference ID: 458 342 922#

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. 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: None.
7. Communications Update: None.
8. District Management Matters: None.

9. Executive Session:

Executive session of the Board of Directors 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 the refunding of outstanding debt pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

10. Financial Matters:

A. Draft Budget Discussion. (enclosed)

11. Water Activity Enterprise: None.

12. Wastewater Activity Enterprise: None.

13. Legal Matters: None.

14. Other Matters:

A. Verify quorum for Special Board Meeting on September 20, 2022 at 12:00 p.m.

15. Adjournment.

NEXT SCHEDULED MEETING

**2022 REGULAR BOARD MEETING SCHEDULE**

**September 20, 2022, October 18, 2022,  
November 15, 2022, December 20, 2022**