

**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 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

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**NOTICE OF SPECIAL MEETING AND AGENDA**

Date: April 19, 2022 - Tuesday

Time: 12:00 p.m.

Location: Offices of CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Ste. 275  
2<sup>nd</sup> 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 \$867,916.10, represented by Bill.com for checks between the dates of March 11, 2022, and April 14, 2022. (enclosed)
- B. Review and consider approval of the Minutes of the March 24, 2022, Special Board Meeting. (enclosed)

- C. Ratify Interra Incorporated Amendment No. 1 for Phase 2 of Drought Planning efforts associated with rules and regulations and CWCB grant request, in the amount of \$15,900. (enclosed)
  - D. Ratify Zhonda Agreement for Market Analysis in support of the DWSD 2022 Bond Issuance, in an amount not to exceed \$20,000. (enclosed)
8. Communications Update
- A. Other.
9. Monthly Operations Report: (enclosed)
- A. Water Activity Enterprise
    - i. Update on Cherokee Well Pilot Hole.
    - ii. Update on South Platte River Diversion.
    - iii. Eastern Regional Pipeline Discussion.
    - iv. Update on providing Middle Zone Water Pressure through RWSD and status update on DWSD CIP improvements.
    - v. Review and consider approval of the Chatfield Water Provider Proposed Amendment. (enclosed)
    - vi. Review and consider approval of Agreement between DWSD and SR CAB regarding Hose Bibbs Connected to Indoor Water Supply Lines. (enclosed)
    - vii. Review and consider approval of District Easement Encroachment Agreement between the District and RWSD. (enclosed)
    - viii. Review and discuss RWSD Memo regarding Water Systems Operations and Maintenance Agreement for 2022 Charges. (enclosed)
  - B. Wastewater Activity Enterprise
    - i. Update on Regional Wastewater Solution.
10. Consultant Agreements and Work Orders/ Change Orders:
- A. Review and Consider approval of Water Master Meter Design and Construction Services with Olsson Engineers for an amount not to exceed \$108,294. (enclosed)
  - B. Review and Consider approval of Titan Road Force Main Hydrogen Sulfide Mitigation Alternative Analysis with Olsson Engineers for an amount not to exceed \$88,878. (enclosed)
  - C. Review and Consider approval of Independent Contractor Agreement with Aztec Surveying and Locating, Inc. for Utility Locate Services. (enclosed)

- D. Work Order Summary Sheet. (enclosed)
11. District Management Matters:
- A. Review and Consider approval of 2021/2022 Benefit Research Study and staff recommendation. (enclosed)
  - B. Discuss Purchase of Insurance Coverage for Property Damage
12. Legal Matters:
- A. Other
13. Financial Matters:
- A. Review and Discuss Bond Issuance Update and potential timetable. (enclosed)
  - B. Review and Discuss Cash Flow Report. (enclosed)
14. Executive Session:
- Executive session of the Board of Directors pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes 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 regional wastewater proposal, the Titan Road force-main, Stonegate Village, and the proposed issuance of Refunding Bonds.
15. Other Matters:
- A. Verify quorum for May 17th, 2022 Special Meeting at the offices of CLA at 12:00 p.m.
16. Adjournment

NEXT SCHEDULED MEETING

**Special Meeting: May 17th, 2022 @ 12:00 p.m.**

**2022 REGULAR BOARD MEETING SCHEDULE**

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