

**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: November 16, 2021 - 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. Acknowledge modification to employee handbook on end of year review process and timing of salary increases. (enclosed)

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 \$711,375.19, represented by Bill.com for checks between the dates of October 13, 2021, and November 11, 2021. (enclosed)
- B. Review and consider approval of the Minutes of the October 19, 2021, Special Board Meeting and October 26, 2021 Special Board Meeting/ Bond Discussion. (enclosed)

- C. Review and consider approval of Change Order No. 11 with Reynolds Construction, LLC for the project 2 MG High Zone Tank, which is a no cost change order - contract extension. (enclosed)
 - D. Review and consider approval of Change Order No. 28 with Reynolds Construction, LLC for the project Eastern Regional Pipeline Phases 1 & 2 Services, which is a no cost change order - contract extension. (enclosed)
8. Monthly Operations Report: (to be distributed)
- A. Water Activity Enterprise
 - i. Update on yard piping at High Zone Tank
 - B. Wastewater Activity Enterprise
 - i. Update on Regional Wastewater Treatment Plant
9. Consultant Agreements and Work Orders/ Change Orders:
- A. Work Order Summary Sheet. (enclosed)
 - B. Review and consider approval of Brown and Caldwell’s scope for providing decision support regarding the direct potable reuse testing and analysis in the amount of \$75,000. (enclosed)
 - C. Discuss and consider approval of Katz & Associates Work Order. (to be distributed)
10. Financial Matters:
- A. Conduct Public Hearing to consider Further Amending the 2021 Ameded Budget and consider Adoption of Resolution of Dominion Water & Sanitation District to Further Amend the 2021 Budget, if necessary. (enclosed)
 - B. Conduct Public Hearing to consider 2022 Budget and consider Adoption of Resolution of Dominion Water & Sanitation District to Adopt 2022 Budget. (enclosed)
 - C. Discuss and consider adoption of a Resolution regarding wholesale water & sewer rates for 2022. (enclosed)
11. District Management Matters:
- A. Update on BOCC Hearings
 - B. Discuss revisions to Rules & Regulations
12. Legal Matters:
- A. Ratify Engagement Letter with Waas Campbell Rivera Johnson & Velasquez LLP for legal counsel in support of DWSD on potential condemnation matters. (enclosed)

13. Executive Session:

Executive session of the Board of Directors for the purposes of receiving confidential legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to providing water service to the Range development, instructing negotiators on confidential matters that may be subject to negotiations pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes as it relates to the Heritage Village Lift Station and evaluating the performance of the General Manager pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes.

14. Other Matters:

- A. Verify quorum for December 14, 2021 Special Meeting at the offices of CLA at 10:00 a.m.

15. Adjournment

NEXT SCHEDULED MEETING

Special Meeting: Tuesday, December 14, 2021 @ 10:00 a.m.

2022 REGULAR BOARD MEETING SCHEDULE

**January 18, 2022, 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**