

**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: December 14, 2022 – Wednesday

Time: 12:30 p.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

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 264 365 162 680

Passcode: 68sqLR

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

Or call in (audio only)

[+1 872-242-7741,,209401275#](#) United States, Chicago

Phone Conference ID: 209 401 275#

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: None.
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:
  - 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 \$1,395,782.03, represented by Bill.com for checks between the dates of November 11, 2022, and December 8, 2022. (enclosed)
  - B. Review and Consider approval of the Minutes of the November 10, 2022 Workshop and the November 15, Special Board Meeting. (enclosed)
  - C. Ratify the BTC Change Order for a time extension and cost increase of \$16,200 related to the installation of the High-to-Low Yard Piping project.
  - D. Ratify final payment for the Eastern Regional Pipeline Project with Reynolds Construction and the attached Final Completion Certificate. (enclosed)
  - E. Ratify Amendment No. 1 to the ICA with Providence Infrastructure Consultants, Inc. for additional engineering services for the High Zone to Low Zone Yard Piping for an amount not to exceed \$28,000. (enclosed)
  - F. Review and Ratify Emergency Interconnect Agreement between the District and Centennial Water and Sanitation District. (enclosed)
  - G. Review and Consider Approval of CliftonLarsonAllen, Special District Preparation Statement of Work Letter (SOW) for ongoing accounting services. (enclosed)
  - H. Review and Consider Approval of Haynie & Company 2022 Annual Audit Engagement Letter in an amount not to exceed \$13,200. (enclosed)
8. Work Order Summary Sheet. (enclosed)
9. Communications Update:
- A. Denver Business Journal New Article (enclosed)
10. District Management Matters:
- A. Review and Consider Adoption of Resolution Adopting 2023 Wholesale Tap Fees and Wholesale Service Rates and Charges. (enclosed)
11. Financial Matters:
- A. Conduct Public Hearing on the proposed 2023 Budget and consider adopting the 2023 Budget and appropriate sums of money. (to be distributed)

- B. Review and Consider Adopting 2023 Budget Resolution. (enclosed)
  - C. Review and Discuss Cash Flow (enclosed)
12. Monthly Operations Report: (enclosed)
13. Water Activity Enterprise:
- A. Update on Cherokee Well Drilling
  - B. Update on S. Platte River Diversion
  - C. Update on Middle Pressure Zone – Yard Piping
  - D. Discuss On-Site Storage Alternatives Analysis
  - E. Discuss Drought Mitigation Plan
14. Legal Matters:
- A. None.
15. 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 Titan Road Force Main, use of ARPA funds, and service along the Santa Fe Corridor.
16. Wastewater Activity Enterprise:
- A. Review and Approve Water Technologies Group Proposal for the Titan Road Force Main Chemical Feed System in an amount not to exceed \$100,423. (enclosed)
17. Other Matters:
- A. Verify quorum for Special Board Meeting on January 17 at 12:00 p.m. at the offices of CLA.
18. Adjournment.

NEXT SCHEDULED MEETING

**2023 Regular Board Meeting Schedule:**

**January 17, 2023, February 21, 2023**  
**March 21, 2023, April 18, 2023**  
**May 16, 2023, June 20, 2023**  
**July 18, 2023, August 15, 2023**  
**September 19, 2023, October 17, 2023**  
**November 21, 2023, December 19, 2023**