

**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: October 26, 2021 - Tuesday

Time: 12:00 p.m.

Location: Offices of Dominion Water & Sanitation District

9250 E Costilla Ave., **Suite 110**

Greenwood Village, CO 80112

***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. Financial Matters:
 - A. Discuss Bond Issuance
 - B. Other
7. Executive Session:

Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of receiving confidential legal advice regarding the proposed issuance of revenue bonds by the District.

8. Other Matters:
 - A. Verify quorum for the 2022 Budget Hearing, November 16, 2021.

9. Adjournment

NEXT SCHEDULED MEETING

Budget Hearing: Tuesday, November 16, 2021 @ 12:00 p.m.

2021 REGULAR BOARD MEETING SCHEDULE

November 16, 2021, December 21, 2021