

**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: June 4, 2021 - Friday

Time: 12:00 p.m.

Location: Via Zoom

Join Zoom Meeting

<https://zoom.us/j/95910971122?pwd=SG5OU1ZtRGFVTlIXMFJZOFBSaDJXZz09>

Dial **(346)248-7799** OR **(669)900-6833**.

Meeting ID: 959 1097 1122

Passcode: 270953

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. 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 \$701,831.20, represented by Bill.com for checks between the dates of May 19, 2021 and June 1, 2021. (enclosed)
 - B. Review and consider approval of the Minutes of the May 18, 2021 Special Board Meeting (enclosed)

6. District Management Matters

A. ADMINISTRATIVE MATTERS

1. Discuss operations for the District, if necessary.

B. CUSTOMER SERVICE

1. New customer update, if necessary.

C. UTILITY MATTERS

1. Appointment of Interim Manager
2. Discuss Staff Update (enclosed)

D. PARTNERSHIP MATTERS

1. None.

E. DISTRICT LEADERSHIP MATTERS

1. None.

7. Legal Matters

A. DISTRICT

1. Review and Consider approval of a Public Road At-Grade Crossing Agreement (enclosed)

B. WATER ACTIVITY ENTERPRISE

1. Update on Eastern Regional Pipeline Project and High Zone Tank construction.
2. Review and consider approval of Intergovernmental Agreement between Dominion Water and Sanitation District the Town of Castle Rock for the Parker Midsection Pipeline / Canyons Pump Station Capacity License Agreement. (enclosed)

C. WASTEWATER ACTIVITY ENTERPRISE

1. None.

8. Financial Matters

- A. Review and acknowledge March 31, 2021 Unaudited Financial Statements. (enclosed)
- B. Review and consider approval of CliftonLarsonAllen LLP Engagement Letter for the Financial Forecast regarding the Bond refunding. (enclosed)

- C. Discuss status of 2016 Bond Refinance.
9. Public Comments - Members of the public may express their views to the Boards on matters that affect the Districts 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.
10. Executive Session
- A. Executive session of the Board of Directors pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators and pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving confidential legal advice as such sections relate to the East Regional Pipeline and agreements with the City of Aurora, a Wholesale Water Connection Agreement with NL Range, LLC, Extension of ARS Agreement, and public notice to customers.
11. Other Matters
- A. Verify quorum for next regular board meeting July 16, 2021 at 12:00 p.m.
12. Adjournment

NEXT SCHEDULED BOARD MEETING

July 16, 2021– 12:00 p.m.
Zoom Video Meeting

2021 REGULAR BOARD MEETING SCHEDULE

**August 17, 2021, September 21, 2021,
October 19, 2021, November 16, 2021,
December 21, 2021**