

**DOMINION WATER & SANITATION DISTRICT
WORKSHOP 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	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	

NOTICE OF WORKSHOP AND AGENDA

Date: October 12, 2022

Time: 2:00 p.m.

Location: The Clayton Club & Hotel
Griffith Conference Room
233 Clayton Street
Denver, CO 80206

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. 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: None.
7. Communications Update: None.
8. District Management Matters:
 - a. Board of Directors Workshop (materials enclosed).
9. Executive Session: None.

10. Legal Matters: None.

11. Other Matters:

A. Verify quorum for Special Board Meeting on October 18, 2022 at 12:00 p.m.

12. Adjournment.

NEXT SCHEDULED MEETING

2022 REGULAR BOARD MEETING SCHEDULE

November 15, 2022, December 20, 2022