

**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	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 SPECIAL MEETING AND AGENDA

Date: September 20, 2022 - 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

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 234 895 002 90

Passcode: 6LRnND

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

Or call in (audio only)

[+1 872-242-7741,,458342922#](#) United States, Chicago

Phone Conference ID: 458 342 922#

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. Update on new lease for District office space.

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 \$484,489.47, represented by Bill.com for checks between the dates of August 11, 2022, and September 15, 2022. (enclosed)
 - B. Review and consider approval of the Minutes of the August 16, Special Board Meeting and the September 9, 2022 Budget Workshop. (enclosed)
 - C. Review and ratify Addendum to ICA with FCS Group, Inc. for the Water and Sewer Rate Study and On-Call Rate Consulting services in an amount not to exceed \$30,000. (enclosed)
 - D. Review and ratify ICA with Friesen & Associates, LLC for On-Call Administrative services on an as needed basis. (enclosed)
8. Work Order Summary Sheet. (enclosed)
9. Communications Update:
- A. None.
10. District Management Matters:
- A. Discuss and Review Updated Rules & Regulations. (to be distributed)
11. Financial Matters:
- A. Update on Bond Issuance.
 - B. Discuss and Review Updated Draft Budget. (enclosed)
 - C. Cash Flow (enclosed)
12. Monthly Operations Report: (enclosed)
13. Water Activity Enterprise:
- A. Update on Cherokee Well Drilling
 - B. Update on Rainwater Harvesting
 - C. Update on Drought Mitigation Plan
 - D. Update on S. Platte River Diversion
14. Wastewater Activity Enterprise:
- A. None.

15. Legal Matters:

- A. Discuss and Review the FAMLI Act.

16. 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 the Titan Road Lift Station; 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 2022 debt transactions and regional wastewater matters.

17. Other Matters:

- A. Verify Board Retreat/ Workshop for October 12, 2022 at 2:00 p.m. – 5:00 p.m. at The Clayton Club.
- B. Verify quorum for Special Board Meeting on October 18, 2022 at 12:00 p.m. at the offices of CLA.

18. Adjournment.

NEXT SCHEDULED MEETING

2022 REGULAR BOARD MEETING SCHEDULE

**October 18, 2022,
November 15, 2022, December 20, 2022**