

**DOMINION WATER & SANITATION DISTRICT
BUDGET 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 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 BUDGET WORKSHOP AND AGENDA

Date: October 4, 2021 - Monday

Time: 12:00 p.m.

Location: Offices of CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Pikes Peak Conference Room

**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. Review and discuss 2022 Budget. (enclosed)
 - B. Review and discuss short-term and long-term Capital Improvement Plan
 - C. Review and discuss Operations and Maintenance Budget

7. Other Matters:

A. Verify quorum for the next Regular Board meeting, October 19, 2021, at 10:00 a.m.

8. Adjournment

NEXT SCHEDULED MEETING

Board Meeting: Tuesday, October 19, 2021– 10:00 a.m.

2021 REGULAR BOARD MEETING SCHEDULE

November 16, 2021, December 21, 2021