

**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 19, 2021 - Tuesday

Time: 10:00 a.m.

Location: Offices of CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 275
2nd Floor Conference Room
Greenwood Village, CO 80111

**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. Administrative Matters:
 - A. Acknowledge the dedication of groundwater by Sterling Ranch Community Authority Board.

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 \$684,806.38, represented by Bill.com for checks between the dates of September 16, 2021, and October 12, 2021. (enclosed)
- B. Review and consider approval of the Minutes of the September 21, 2021, Special Board Meeting and October 4, 2021 Budget Workshop. (enclosed)

- C. Ratify approval of the Joint Proposal to Douglas County for centralized wastewater.
 - D. Review and acknowledge the Subdivision Improvement Agreement Amendment with Sterling Ranch (enclosed)
8. Monthly Operations Report: (enclosed)
- A. Water Activity Enterprise
 - i. Discuss next steps for water supply and demand analysis
 - ii. Discuss WISE Infrastructure – Reuter-Hess Pump Station Upgrades Consultant Selection
 - iii. Discuss ARS Agreement (enclosed)
 - B. Wastewater Activity Enterprise
9. Consultant Agreements and Work Orders/ Change Orders:
- A. Work Order Summary Sheet. (enclosed)
 - B. Discuss and consider approval of Work Order No. 5 for Western States for additional fees associated with five additional landowners in the amount of \$24,150. (enclosed)
 - C. Discuss and consider approval of Change Order No. 10 for Reynolds Construction for additional drainage in the amount of \$9,340.15. (enclosed)
 - D. Discuss and consider approval of Work Order No. 9 for Carollo Engineering, which is a no cost work order. (enclosed)
 - E. Discuss and consider approval Work Order No. 7 for Leonard Rice Engineering. (to be distributed)
 - F. Discuss and consider approval of Independent Contractor Agreement with Olsson Inc. (enclosed)
 - G. Discuss and consider approval of Independent Contractor Agreement with Jacobs Engineering Group, Inc. in the amount not to exceed \$50,000. (enclosed)
10. Financial Matters:
- A. Discuss Bond Issuance
 - B. Update on 2022 Budget. (enclosed)
 - C. Conduct Public Hearing to consider 2021 Budget Amendment. Consider adoption of Resolution of Dominion Water & Sanitation District to Amend 2021 Budget. (enclosed)

11. District Management Matters:

- A. Update on Rules & Regs (to be distributed)
- B. Discuss and consider approval of an additional District credit card for the District position Finance & Operations Manager

12. Legal Matters:

- A. Review and discuss ERPP contract close out / Reynolds Construction yard piping - off ramp

13. Executive Session:

Executive session of the Board of Directors for the purpose of receiving confidential legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the District's water rights portfolio and pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to an Intergovernmental Agreement with Stonegate Village Metropolitan District, Heritage Village Lift Station location and potential negotiations with Mortensen.

14. Other Matters:

- A. Verify quorum for the 2022 Budget Hearing, November 16, 2021.

15. Adjournment

NEXT SCHEDULED MEETING

Budget Hearing: Tuesday, November 16, 2021 @ 10:00 a.m.

2021 REGULAR BOARD MEETING SCHEDULE

November 16, 2021, December 21, 2021