

**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:**

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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	

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**NOTICE OF SPECIAL MEETING AND AGENDA**

Date: January 17, 2023 – Tuesday

Time: 12:00 p.m.

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

**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 264 365 162 680

Passcode: 68sqLR

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

**Or call in (audio only)**

[+1 872-242-7741,,209401275#](#) United States, Chicago

Phone Conference ID: 209 401 275#

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. None.

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 \$1,028,674.16, represented by Bill.com for checks between the dates of December 9, 2022, and January 12, 2023. (enclosed)
  - B. Review and Consider approval of the Minutes of the December 14, 2022, Special Board Meeting. (enclosed)
8. Work Order Summary Sheet. (enclosed)
9. Communications Update:
- A. Strategy Development – Next Steps
10. District Management Matters:
- A. Update on office move
11. Financial Matters:
- A. Review and Discuss Cash Flow. (enclosed)
  - B. Discuss and Consider Approval of Conoco Gas Credit Card for District truck fuel purposes. (enclosed)
  - C. Review and Discuss Bond Proceed Investment Options. (enclosed)
12. Monthly Operations Report: (enclosed)
13. Consultant Agreements and Work Orders/ Change Orders:
- A. Review and Consider Approval of Work Order No. 17 for Leonard Rice Engineering for support and ongoing work with the District in an amount not to exceed \$180,000. (enclosed)
  - B. Review and Consider Approval of Brownstein Hyatt Farber Schreck, LLP Engagement Letter for lobbying support related to Rainwater Harvesting Legislation in an amount not to exceed \$90,000. (enclosed)

14. Executive Session:

Executive session of the Board of Directors 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 Titan Road Force Main, use of ARPA funds, easement agreement with Ravenna, and certain water supply contracts.

15. Water Activity Enterprise:

- A. Provide Direction to Staff on next steps for east side versus west side deliveries.
- B. Update on Cherokee Well Drilling
- C. Update on S. Platte River Diversion
- D. Update on Middle Pressure Zone – Yard Piping

16. Wastewater Activity Enterprise:

- A. Update on Titan Road Force Main Odor Control

17. Legal Matters:

- A. None.

18. Other Matters:

- A. Verify quorum for Special Board Meeting on February 21, 2023 at 12:00 p.m. at the offices of DWSD.

19. Adjournment.

NEXT SCHEDULED MEETING

**2023 Regular Board Meeting Schedule:**

**February 21, 2023**

**March 21, 2023, April 18, 2023**

**May 16, 2023, June 20, 2023**

**July 18, 2023, August 15, 2023**

**September 19, 2023, October 17, 2023**

**November 21, 2023, December 19, 2023**