

**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: June 21, 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

***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. 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 \$719,826.76, represented by Bill.com for checks between the dates of May 13, 2022, and June 15, 2022. (enclosed)
- B. Review and consider approval of the Minutes of the May 17, 2022, Special Board Meeting. (enclosed)

- C. Review and consider approval of Independent Contractor Agreement with JTOM Consulting, LLC for on-call consulting services in the amount not to exceed \$30,000. (enclosed)
 - D. Review and ratify DWSD and CRW Joint Letter of support for Sedalia Water & Sanitation District to advance their efforts to connect to renewable water supplies. (enclosed)
 - E. Review and ratify Cherokee Well Drilling Activities with Hydro Resources, subject to final review from legal counsel. (enclosed)
8. Financial Matters:
- A. Update on User Definitions and Connection Fees.
 - B. Bond update.
 - C. Review and Discuss Cash Flow Report. (enclosed)
 - D. Review and Approve Annual Audit (enclosed)
 - E. Discuss Certification of Previous Developer Advances.
 - F. Consider approval of actions and documents in connection with potential transfer or assignment of reimbursement rights for certified advances and of subordinate notes held by Sterling Ranch, LLC, Sterling Ranch Development Company, and/or Hobbs Investments, LLC.
9. Communications Update:
- A. Update on Team Tipton Dominion Vision/Goal Setting.
 - B. Institute for Science & Policy Podcast.
10. Monthly Operations Report: (enclosed)
11. Monthly Water Resources Report: (enclosed)
12. Water Activity Enterprise:
- A. Update on Cherokee Well Pilot Hole.
 - B. Update on ERP repair.
 - C. Update on South Platte River Diversion.
 - D. Centennial Emergency Connection.

E. Drought Management Plan Update.

13. Wastewater Activity Enterprise: None.

14. Consultant Agreements and Work Orders/ Change Orders:

- A. Review and consider conditional approval of the CDM Contract for modeling of the Eastern Regional Pipeline in an amount not to exceed \$100,000, subject to final review. (to be distributed)
- B. Review and consider approval of a Work Order for Intera Incorporated to complete the DWSD Drought Management Plan and support CWCB Water Plan grant request. (to be distributed)
- C. Review and consider approval of a Work Order for Leonard Rice Engineering for final design and construction of the Rainwater Harvesting project and support CWCB Water Plan grant request in the amount of \$180,000. (to be distributed)
- D. Review and consider approval of Independent Consultant Agreement with Carollo Engineers to complete site application and design of site preparation work for Chatfield Basin Water Reclamation Facility. (to be distributed)
- E. Review and consider approval of Independent Consultant Agreement with Harris & Associates, Inc. for assistance in updating the District's 2004 Service Plan and associated efforts related to the future of the District for an amount not to exceed \$30,000. (enclosed)
- F. Review and consider approval of Second Addendum to the Independent Consultant Agreement with Headways Consultant, LLC to become the operator responsible for the ERP and the HZT in a monthly amount of an additional \$250. (enclosed)

15. Work Order Summary Sheet. (enclosed)

16. District Management Matters:

- A. Update on Dominion Office Space.

17. Legal Matters:

- A. Other.

18. Executive Session:

- A. 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 force main, and 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 Heritage Village lift station and water rights related to Stonegate, Massey Draw, and the Deer Creek golf course.

19. Other Matters:

- A. Verify quorum for July 26, 2022, Potential Special Meeting at 12:00 p.m.

20. Adjournment

NEXT SCHEDULED MEETING

Potential Special Meeting: July 26, 2022 @ 12:00 p.m.

2022 REGULAR BOARD MEETING SCHEDULE

**July 26, 2022, August 16, 2022, September 20, 2022,
October 18, 2022, November 15, 2022,
December 20, 2022**