

**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: November 15, 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

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. Review and Consider Adopting District Annual Admin Resolution. (enclosed)
 - B. Review and Consider Adopting Resolution of the Board of Directors Calling an Election on May 2, 2023. (enclosed)

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 \$540,874.24, represented by Bill.com for checks between the dates of October 14, 2022, and November 10, 2022. (enclosed)
 - B. Review and Consider approval of the Minutes of the October 18, Special Board Meeting. (enclosed)
 - C. Review and Ratify Engagement Letter with Employers Council to provide HR Management Professional Recruiting Services to aid staff in recruiting and hiring a full time Project Engineer. Services will be paid on time and materials as needed. (enclosed)
 - D. Review and Ratify PAX Water Technologies Change Order for the 2 MG Tank Spare Mixer for an amount not to exceed \$19,150. (enclosed)
 - E. Review and Ratify Junior Notes Representation Letter drafted by CLA for services in relation to the compilation of the forecasted surplus cash balances, cash receipts and disbursements related to the summary of significant forecast assumptions and accounting services. (enclosed)
 - F. Review and Ratify Change Order No. 3 for Cherokee Pilot Well Project Arapahoe Well at WS-3, removing drilling, development and testing to the Larimer Fox Hills for a deductive amount of \$158,630. (enclosed)
 - G. Review and Ratify Change Order No. 4 for Cherokee Pilot Well Project Arapahoe Well at WS-3, GESC Surety paid by Hydro Resources in the amount of \$12,864. (enclosed)
 - H. Review and Ratify Contract for Services with Maguire Iron, Inc. to chemically clean and inspect Sedalia water tank. (enclosed)
 - I. BTC/Reynolds no cost extension in time for yard piping installation at High Zone Tank. (to be distributed)
 - J. Review and Consider Centennial Emergency Interconnect Agreement. (to be distributed)
8. Work Order Summary Sheet. (enclosed)
9. Communications Update:
- A. None.

10. District Management Matters:

- A. None.

11. Financial Matters:

- A. Conduct Public Hearing on the proposed 2023 Budget and consider adopting the 2023 Budget and appropriate sums of money. (enclosed)
- B. Review and Consider Adopting 2023 Budget Resolution. (enclosed)

12. Review and Discuss Cash Flow (enclosed)

13. Monthly Operations Report: (enclosed)

14. Water Activity Enterprise:

- A. Update on Cherokee Well Drilling
- B. Update on S. Platte River Diversion
- C. Update on Middle Pressure Zone - Yard Piping

15. Wastewater Activity Enterprise:

- A. Update on Titan Road – to be discussed in Executive Session.

16. Legal Matters:

- A. None

17. 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, and water supply and pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes, for the purpose of discussing the performance and compensation of the General Manager.

18. Other Matters:

- A. Verify quorum for Special Board Meeting on December 20, 2022 at 12:00 p.m. at the offices of CLA.

19. Adjournment.

NEXT SCHEDULED MEETING

2022 REGULAR BOARD MEETING SCHEDULE

December 20, 2022