

Dominion Water & Sanitation District

Board Meeting Agenda of the District
And it's Sterling Ranch Water & Wastewater Activity Enterprise

Board of Directors: Term Expires

Jeffrey LaForte, President – Term Expires May 2025

John K. Ostermiller, President (Interim) – Term Expires May 2027

Harold R. Smethills, Treasurer – Term Expires May 2027

David Kerr, Secretary – Term Expires May 2027

Brock Smethills, Assistant Secretary – Term Expires May 2027

*Richard Shaw, Special Advisor to the District Board – Term N/A

NOTICE OF REGULAR MEETING AND AGENDA

Date: February 18, 2025 – Tuesday

Time: 12:00 p.m.

Location: Office of DWSD

9250 E. Costilla Avenue, Suite 400

Greenwood Village, CO 80112

Introductory Business

1. Call to Order / declaration of quorum.
2. Review and consider approval of Agenda and meeting location.
3. Review and consider approval of January 21, 2025, Regular Board Meeting Minutes. (Enclosed)
4. Board Study Session
 - a. Review and discuss and February 2025 Dominion Staff Reports.
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. Communications Update:
 - a. None.

Action Items

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 **\$1,515,099**, represented on the Accounts Payable Report for the month of January 2025. (Enclosed)
 - b. Review and ratify the Amendment with **Tetra Tech** to add the coordination of Federal permitting to the contract for South Platte Diversion design services, for a total not to exceed the amount of **\$29,934**. (Scope of Work Enclosed)
 - c. Review and ratify the Amendment with **Forsgren Associates, Inc.** for on-call Engineering Services for a total not exceeding **\$30,000**. (Scope of Work Enclosed)
 - d. Review and ratify the Independent Contractor Agreement with **DES Pipeline Maintenance** for on-call pipeline maintenance. (Enclosed)
 - e. Review and consider approval of the Amendment for **CDM Smith** to redesign the building as a metal structure for Filing 7 Lift Station for a total not to exceed the amount of **\$15,000**. (Scope of Work Enclosed)

8. Consultant Agreements and Work Orders / Change Orders
 - a. Review and consider authorizing staff to negotiate a final scope of work with **CDM Smith** for the purpose of optimizing the Moore Water Treatment Plant.
 - b. Review and consider approval of the Scope of Work and cost proposal with **LRE** for the purpose of Modeling Dilution in the South Platte River, for a total not to exceed the amount of **\$91,868**. (Scope of Work Enclosed)
 - c. Review and consider approval of the Amendment to the Pre-Construction Agreement for **PCL** to advance the Flow Equalization Basin design efforts for a total not to exceed the amount of **\$30,000**. (Scope of Work Enclosed)

Executive Leadership

9. Board Matters
 - a. Discuss General Manager performance review and goal setting.

10. District Management Matters
 - a. Review and Consider Adoption of a Resolution Adopting the District’s Procurement Policy. (To be Distributed).
 - b. Discuss lobbying support provided by Brownstein Hyatt Farber Schreck, LLP.

11. Financial Matters
 - a. Review and discuss highlights on the Q4 Continuing Disclosure Agreement (“CDA”) report. (To be distributed)

- b. Review and discuss new 2025 Budget Variance Report. (To be distributed)
- c. Review and discuss new Capital Expenditure Tracking Report for the Wastewater Treatment Plant and the CAB Capital Reimbursables. (To be distributed)

12. 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 certain regional wastewater matters including a regional water and wastewater service request, water rights acquisition, negotiations with Denver Water, storage and diversion agreement with Tallgrass Water, LLC, and contract amendments with Aurora, Littleton and Roxborough, and Section 24-6-402(4)(b), C.R.S. the for purposes of receiving confidential legal advice regarding water quality complaints.

13. Legal Matters

- a. Review and Consider Adoption of a Resolution Approving a Temporary Leave of Absence. (Enclosed).

14. Administrative Matters

- b. None.

Conclusion

15. Other Matters

- c. Discuss availability for March Regular Board Meeting for the week of March 10th.

16. Adjournment