

**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	May 2025
John K. Ostermiller, President (Interim)	May 2027
Harold R. Smethills, Treasurer	May 2027
David Kerr, Secretary	May 2027
Brock Smethills, Assistant Secretary	May 2025
<i>*Richard Shaw, Special Advisor to the District Board</i>	<i>N/A</i>

NOTICE OF REGULAR MEETING AND AGENDA

Date: January 21, 2025 – Tuesday
Time: 12:00 p.m.
Location: Office of DWSD
9250 E. Costilla Avenue, Suite 400
Greenwood Village, CO 80112

Microsoft Teams Meeting

[Join Meeting Here](#)

Meeting ID: **230 414 791 100**

Passcode: **W5WMaw**

Dial-in by Phone here: **+1 872-242-7741,,935415529#**

[Click here to find a local number](#)

Phone Conference ID: **935 415 529#**

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 both the November 19, 2024, and the December 17, 2024, Regular Board Meeting Minutes. (Enclosed)
4. Board Study Session
 - a. Review and Discuss both December 2024 and January 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

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 **\$850,785.04**, represented on the Accounts Payable Report for the month of December 2024. (Enclosed)
 - b. Review and ratify the Clayton Real Estate Proposal for appraisal of the easements on Denver Water property that are required for the South Platte Diversion project, in an amount not to exceed **\$13,000**. (Enclosed)
8. Consultant Agreements and Work Orders / Change Orders
 - a. Review and consider approval of the Scope of Work and cost proposal with **Brown's Hill** for purchase, installation, and ongoing monitoring of equipment used to monitor and communicate within the Dominion water and wastewater systems, for a total not to exceed amount of **\$35,165** (\$2,705 per month and \$2,705 mobilization fee). (Scope of Work Enclosed)
 - b. Review and consider approval of advancing the design of a Pilot Plant to inform the design of PFAS/PFOA treatment in the Chatfield Basin Water Reclamation Facility (CBWRF).

Executive Leadership

9. Board Matters
 - a. None.
10. District Management Matters
 - a. Review and Discuss Findings of the Risk & Resiliency Study.
 - b. 2024 District Goals.
11. Financial Matters
 - a. Review and discuss financials. (Enclosed)
 - b. Review and consider adopting the District Resolution Modifying the 2024 Budget. (Enclosed)
 - c. Provide update on banking relationships.
 - d. Discuss auditor selection.
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, and contract amendments with Aurora, Littleton and Roxborough.

13. Legal Matters
 - a. None.

14. Administrative Matters

- a. None.

Conclusion

15. Other Matters

- a. Verify quorum for February 18, 2025, Regular Board Meeting, at 12:00 p.m. at the offices of DWSD.

16. Adjournment