

**MINUTES OF A BUDGET WORKSHOP
OF THE BOARD OF DIRECTORS OF THE DOMINION WATER & SANITATION DISTRICT ACTING THROUGH
ITS STERLING RANCH WATER ACTIVITY ENTERPRISE AND
ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE
HELD SEPTEMBER 6, 2024**

A Budget Workshop of the Board of Directors of the Dominion Water & Sanitation District (“District” or “DWSD”) acting through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise, was held on September 6, 2024, at 12:00 p.m. at the offices of Dominion Water & Sanitation District - 9250 E. Costilla Ave., Suite 400, Greenwood Village, Colorado 80112. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Harold Smethills
John Ostermiller
Brock Smethills (via Microsoft Teams)
David Kerr

Director Jeffrey LaForte was absent and excused.

Also, in attendance were:

Andrea Cole; DWSD – General Manager
Cynthia Fisher; DWSD – Finance Director
Pamela Grover; DWSD – Engineering Programs Manager
Richard Shaw; DWSD – Special Advisor to the Dominion Board

Call to Order/

Declaration of Quorum

In the excused absence of Director LaForte, the Board elected to have Director Ostermiller chair the Board Meeting. Director Ostermiller noted that a quorum was present and called the meeting to order at 12:15 p.m.

Disclosure of Conflicts
Of Interests

The members of the Board were requested to disclose any potential or existing conflicts of interest regarding any matters scheduled for discussion at this meeting. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act. The Board expressed that there were no conflicts of interest

Approval of Agenda and
Meeting Location

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting.

Because there was not a suitable or convenient location within its boundaries to conduct this meeting, the Board determined to conduct the meeting at the above-stated date, time and location, which is within 20 miles of the District’s boundaries.

Ms. Cole reported that notice was duly posted and no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District boundaries have been received.

Ms. Cole informed the Board that there was one modification to the Agenda. Staff added an item under item 4. District Management Matters B. Discuss and Authorize Staff to Submit a Letter in Opposition to the Pine Canyon Planned Development Rezoning and Water Appeal Project Files ZR2020-010 and MI2020-009. Upon a motion duly made by Director H. Smethills, seconded by Director Kerr, and, upon vote, unanimously carried, the Board approved the Agenda, as amended.

Public Comments

Ms. Cole noted that there were not any members of the public present.

District Management Matters

Resolution Adopting Demand Standards for Dominion Water and Sanitation District in support of the Established District Designation under Douglas County Regulation 18A, specifically 1809A:

Upon a motion duly made by Director H. Smethills, seconded by Director Kerr, and, upon vote, unanimously carried, the Board adopted a Resolution Adopting Demand Standards for Dominion Water and Sanitation District in support of the Established District Designation under Douglas County Regulation 18A, specifically 1809A.

Discuss and Authorize Staff to submit a Letter in Opposition to the Pine Canyon Planned Development Rezoning and Water Appeal Project Files ZR2020-010 and MI2020-009:

Ms. Cole discussed a letter in opposition at the BOCC Land and Use Meeting on September 10th to the Pine Canyon Planned Development Rezoning and Water Appeal with the Board. Upon a motion duly made by Director H. Smethills, seconded by Director Kerr, and, upon vote, unanimously carried, the Board approved and authorized staff to submit the Letter in Opposition to the Pine Canyon Planned Development Rezoning and Water Appeal Project Files ZR2020-010 and MI2020-009 and to provide testimony at the BOCC meeting.

Financial Matters

2025 Budget Discussion:

2024 Budget Comparison with Final 2024 Budget Estimates:

Final 2024 Budget & Proposed 2025 Budget:

2025 Rate Preview:

Ms. Fisher began the 2025 Budget Discussion with the Board, noting the 2024 Budget Comparison with the Final 2024 Budget Estimates, the Final 2024 Budget and Proposed 2025 Budget projections, and the 2025 Rate Preview. Discussion ensued.

Updated CIP:

Ms. Fisher and Ms. Grover reviewed the updated CIP with the Board. Discussion ensued.

Other Matters

The Board determined that they would have a quorum for the Regular Board Meeting on September 17, 2024, at 12:00 p.m. at the offices of DWSD

Adjournment

There being no further matters to come before the Board, the meeting was adjourned at 2:59 p.m.

The foregoing constitutes a true and correct copy of the Minutes of the above-described meeting.

DocuSigned by:
Andrea Cole
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Secretary for the Meeting