

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 SPECIAL MEETING AND AGENDA

Date: February 10, 2025 – Monday
Time: 2:30 p.m. – 5:30 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. 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.

Discussion Topic

4. CBWRF Discussion

Conclusion

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