

# Dominion Water & Sanitation District

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

<b>Board of Directors:</b>	<b>Term Expires</b>
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: March 10, 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 February 18, 2025, Regular Board Meeting Minutes. (Enclosed)
4. Board Study Session
  - a. Review and discuss and March 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

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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 **\$1,042,451**, represented on the Accounts Payable Report for the month of February 2025. (Enclosed)
  - b. Review and consider approval of an Amendment to the **Browns Hill** Agreement for the High Zone Tank Radio Conversion, in an amount not to exceed **\$15,960**. (Service Quote Enclosed)
  - c. Review and consider approval of an Amendment to the **Browns Hill** Agreement for the Eastern Regional Pipeline to the High Zone Tank Pipeline, in an amount not to exceed **\$11,864**. (Service Quote Enclosed)
  - d. Review and consider approval of the On-Call Amendment with **CDM-Smith** to support the discolored water modifications at the Moore Water Treatment Plant, in an amount not to exceed **\$30,000**. (Scope of Work Enclosed)
  - e. Review and consider Amendment for the Independent Contractor Agreement with **ENCON**, for the construction management planning for CBWRF, for a total not to exceed **\$30,000**. (Scope of Services Enclosed)
8. Consultant Agreements and Work Orders / Change Orders
  - a. Review and consider approval of the Independent Contractor Agreement with **Reynolds Construction**, to support placing the Eastern Regional Pipeline into service by May 1<sup>st</sup>, 2025, for a total not to exceed the amount of **\$118,004**. (Scope of Work Enclosed)
  - b. Review and consider approval of the Progressive Design Build (PDB) Contract for **PCL Construction**, to advance the Design-Build of the Chatfield Water Reclamation Facility. (Summary contract information Enclosed)
  - c. Review and consider approval of Phase 1 of the PDB Contract for **PCL Construction**, for final design, advancing the flow equalization basin, and the preconstruction services in an amount not to exceed **\$4,200,671**. (Scope of work and fee enclosed)
  - d. Review and consider approval of an Amendment to **Browns Hill** for the Titan Road Lift Station Programmable Logic Controller (PCL) Upgrades, in an amount not to exceed **\$48,120**. (Service Quote Enclosed)

## Executive Leadership

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9. Board Matters
  - a. None.
10. District Management Matters
  - a. Review and consider adopting the Resolution for the District's Procurement Policy.
11. Financial Matters
  - a. Discuss establishing a Finance Committee and appointment of board members.
  - b. Review and discuss Unmetered Revenues.

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; and pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes, for purposes of discussing the performance and compensation of the District's General Manager.

13. Legal Matters.

- a. None.

14. Administrative Matters

- a. None.

## Conclusion

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15. Other Matters

- b. Verify a quorum for the April 15, 2025, Regular Board Meeting at 12:00 p.m. at the offices of DWSD.

16. Adjournment