

# Dominion Water & Sanitation District

Agenda for Special Board Meeting 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 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

### Microsoft Teams

[Teams Meeting Link](#)

Meeting ID: 269 158 609 353

Passcode: 4Ak6qA7b

[Dial in by phone: +1 872-242-7741,,879338712# United States, Chicago](#)

Phone conference ID: 879 338 712#

## 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