

**DOMINION WATER & SANITATION DISTRICT  
BOARD MEETING AGENDA OF THE DISTRICT AND  
ITS STERLING RANCH WATER ACTIVITY ENTERPRISE AND  
ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE**

**Board of Directors:**

**Term Expires:**

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Jeffrey LaForte, President	May	2025
Harold R. Smethills, Treasurer	May	2027
John K. Ostermiller, Assistant Secretary	May	2027
Brock Smethills, Assistant Secretary	May	2025
David Kerr, Assistant Secretary	May	2027

*\*Richard Shaw, Special Advisor to the District*

N/A

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**NOTICE OF SPECIAL MEETING AND AGENDA**

Date: July, 29 2024 – Monday

Time: 12:00 p.m.

Location: **Offices of DWSD**

9250 E. Costilla Ave., Suite 400

Greenwood Village, CO 80112

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 236 363 723 128

Passcode: tg2dq7

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 872-242-7741,,191184206#](#) United States, Chicago

Phone Conference ID: 191 184 206#

Call to order / declaration of quorum.

1. Disclosure of conflicts of interest.
2. Review and consider approval of Agenda and meeting location.
3. Review and consider approval of the Minutes of the June 18, 2024, Regular Board Meeting and the Minutes of the July 11, 2024, Special Board Meeting. (Enclosed)

4. 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.*

5. Board Study Session

- A. Review and Discuss Dominion Staff Report. (Hand-out)

6. Financial Matters:

- A. 2023 Annual DRAFT Audit Presentation by Ty Holman, Haynie & Company.

- B. Review and Discuss Cash Reports for years 2024, 2025, and 2026. (Enclosed)
  - C. Review and Discuss the 2024 Budget Comparison Report.
  - D. Review and Discuss Expected Issuer Allocations.
7. Board Matters:
- A. None.
8. District Management Matters:
- A. Update on Established District.
  - B. Discuss Proposition 50 and 108 Status and Potential Resolution.
  - C. Discuss S. 4673 - Special District Grant Accessibility Act.
9. 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 \$ 588,797, represented on the **Accounts Payable Report** for the month of July 2024. (Enclosed)
  - B. Review and Ratify approval of the Engagement Letter from **Holland & Hart LLP** to assist the District with specific Legal Services for General Permitting assistance, to be billed on a time and material basis. (Enclosed)
10. Communications Update:
- A. None.
11. Consultant Agreements and Work Orders/ Change Orders:
- A. Update on Chatfield Basin Water Reclamation Facility.
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 wastewater service request, WISE partnership, contract amendments with Aurora.

13. Administrative Matters:

- A. Discuss the DWSD Final Billing for the Parker Midsection Pipeline Project and next steps. (Enclosed)

14. Legal Matters:

- A. Review and consider approval of a Resolution of the Board of Directors of Dominion Water and Sanitation District Permitting Carrying of Firearms in Certain Areas. (Enclosed)

15. Other Matters:

- A. Verify quorum for the Special Board Meeting on August 20, 2024, at 12:00 p.m. at the offices of DWSD.

16. Adjournment.

NEXT SCHEDULED MEETING

**2024 Regular Board Meeting Schedule:**

**August 20, 2024,  
September 17, 2024, October 15, 2024  
November 19, 2024, and December 17, 2024**