

**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:

| | | |
|--|-----|------|
| 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 |

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

N/A

NOTICE OF REGULAR MEETING AND AGENDA

Date: November 11, 2024 – Wednesday

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: 251 513 459 978

Passcode: q6K3om

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

Or call in (audio only)

[+1 872-242-7741,330020998#](#) United States, Chicago

Phone conference ID: 330 020 998#

Introductory Business

Call to order / declaration of quorum.

1. Disclosure of conflicts of interest.
2. Review and consider approval of Agenda.
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.

Action Items

4. Consent Agenda:

The following can be approved with a single motion, or pulled from the consent agenda and discussed separately:

- A. Ratify and consider approval of Amendment No. 1 to the Filing 7 Lift Station CMAR Agreement with **HPM** for an early work package to begin procurement of long lead materials for an amount not to exceed **\$219,651.38**. (Enclosed Scope of Services & Compensation Schedule)
 - B. Ratify Tap and Facilities Purchase Agreement (CND-VP Sterling, LLC – Sterling Ranch Filing No. 5C 1st Amendment Townhomes.
5. Consultant Agreements
- A. Review and Consider Approval of Amendment No. 1 to the Independent Contractor Agreement (ICA) to **Iron Women** for the relocation of the blowoff for the Eastern Regional Pipeline, in an amount not to exceed **\$63,169.96**. (Enclosed Scope of Services & Compensation Schedule)

Executive Leadership

6. Financial Matters:
- A. Summary of major changes since the 2022 Bond Issuance CIP. (Enclosed)
 - B. Discuss project summaries and back-up information that defines the 2025-2040 Long-Term CIP. (Handout)
 - C. Review and Consider Approval of the 2025-2040 Long-Term CIP.
 - D. Discuss annual process moving forward.
 - E. Discuss CAB/Dominion Capital Infrastructure Agreement and invoice approval timelines.
7. Legal Matters:
- A. None.
8. Administrative Matters:
- A. Phishing email(s) discussion.

Conclusion

9. Other Matters:
- A. Verify quorum for the Budget Hearing on November 19, 2024, at 12:00 p.m. at the offices of DWSD.
10. Adjournment.

NEXT SCHEDULED MEETING

2024 Regular Board Meeting Schedule:
November 19, 2024, and December 17, 2024