

**DOMINION WATER & SANITATION DISTRICT
BUDGET WORKSHOP 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
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

NOTICE OF SPECIAL MEETING AND AGENDA

Date: September 6, 2024 – BUDGET WORKSHOP

Time: 12:00 p.m.

Location: **Offices of DWSD**

9250 E. Costilla Ave., Suite 400

Greenwood Village, CO 80112

Introductory Business

Call to order / declaration of quorum.

1. Disclosure of conflicts of interest.
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.

Executive Leadership

4. District Management Matters:
 - A. Discuss and consider adoption of a Resolution Adopting Demand Standards for Dominion Water and Sanitation District in support of the Established District Designation under Douglas County Regulation 18A, specifically 1809A. (Enclosed)
5. Financial Matters:
 - A. 2025 Budget Discussion
 - i. 2024 Budget Comparison with Final 2024 Budget Estimates
 - ii. Final 2024 Budget & Proposed 2025 Budget
 - iii. 2025 Rate Preview
 - B. Updated CIP

Conclusion

6. Other Matters:
 - A. Verify quorum for the Regular Board Meeting on September 17, 2024, at 12:00 p.m. at the offices of DWSD.

7. Adjournment.

NEXT SCHEDULED MEETING

2024 Regular Board Meeting Schedule:

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