

DOMINION WATER & SANITATION DISTRICT
WORK SESSION AGENDA
OF THE DISTRICT, ITS STERLING RANCH WATER ACTIVITY ENTERPRISE
AND ITS STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE

Board of Directors:

Term Expires:

Harold R. Smethills, President	May 2020
James Yates, Treasurer	May 2022
Jeffrey Clark LaForte, Assistant Secretary	May 2022
Jack Hilbert, Assistant Secretary	May 2020
VACANT	May 2020
Chuck Reid, Secretary	N/A

Date: June 19, 2018 – Thursday

Time: 12:00 p.m.

Location: CliftonLarsonAllen LLP
8390 E Crescent Parkway
Suite 500
Greenwood Village, CO 80111

1. Call to Order / Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Review and Approve Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary
4. DISTRICT BUSINESS
 - A. Water
 1. Supply
 2. Infrastructure
 - B. Wastewater
 - C. Service Commitments
 - D. Other
5. Executive Session (if necessary)
6. Adjournment