

**NOTICE OF REGULAR MEETING**

**DOMINION WATER & SANITATION DISTRICT  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Dominion Water & Sanitation District, Douglas County, Colorado, will hold a regular board meeting on Tuesday July 17, 2018

at the hour of 1:00 p.m. at the offices of CliftonLarsonAllen LLP,

8390 E Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

At this meeting the Board will take up regular business of the District as reflected on the agenda

attached, and any other matters as may come before the Board.

The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

DOMINION WATER & SANITATION DISTRICT  
DOUGLAS COUNTY, COLORADO

By: /s/ Chuck Reid  
Manager

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

<b>Board of Directors: Expires:</b>	<b>Term</b>
Harold R. Smethills, President	May 2020
James Yates, Treasurer	May 2022
Jack Hilbert, Assistant Secretary	May 2020
John Ostermiller, Assistant Secretary	May 2020
VACANT	May 2022
Chuck Reid, Secretary	N/A

**Date:** July 17, 2018 – Tuesday  
**Time:** 1:00 p.m.  
**Location:** CliftonLarsonAllen LLP  
8390 E Crescent Parkway  
Suite 500  
Greenwood Village, CO 80111

1. Call to Order / Declaration of Quorum  
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2. Disclosure of Conflicts of Interest  
\_\_\_\_\_
3. Review and Consider Approval of Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary  
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4. BOARD MATTERS
  - A. None  
\_\_\_\_\_
5. 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 \$1,042,549.26, Represented by Check Numbers 1037 through 1039 and 1210 through 1241 (enclosed)
  - B. Review and Consider Approval of Minutes of the June 19, 2018 Work Session and the Minutes of the June 19, 2018 Regular Meeting (enclosed)
  - C. Review and Consider Approval of Trustee Project Fund Disbursement Request No. 24 (enclosed)
  - D. Ratify ERO Resources Corporation Work Order No. 2 for Environmental Constraints Assessments with a Budget of \$3,000.00
  - E. Ratify Lithos Engineering Change Order No. 1 for Professional Engineering Services with a Budget of \$1,030.00  
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- 6. MANAGERS REPORT (Provaznik)
    - A. Administrative Matters
      - 1) Review and Discuss Monthly Report (Emailed and distributed)
    - B. Customer Service Matters
    - C. Utility Matters
      - 1) Water
      - 2) Wastewater
      - 3) Other
    - D. Partnership Matters
    - E. District Leadership Matters
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7. LEGAL MATTERS

**DISTRICT**

- A. Other
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**WATER ACTIVITY ENTERPRISE**

- B. Discuss Water Supply Purchases
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- C. Discuss Dominion/Stonegate WISE Option
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- D. Other
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**WASTEWATER ACTIVITY ENTERPRISE**

- E. Update on Willow Creek Lift Station. Appoint Committee to negotiate contract.
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- F. Discuss status of contract(s) related to the Chatfield Basin Water Reclamation Facility. ADJOURN TO EXECUTIVE SESSION, IF NECESSARY.
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8. FINANCIAL MATTERS (CliftonLarsonAllen)

- A. Other
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CONSULTANT AGREEMENTS AND WORK ORDERS/ CHANGE ORDERS:

- A. Work Order Summary Sheet
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- B. Discuss and Consider Approval of the following Item Relating to the Master Service Agreement for Water and Wastewater Services between the District, acting by and through its Sterling Ranch Water Activity Enterprise, and **Acuity, LLC**:

- 1. Work Order 3 for Water and Wastewater Services with a budget of \$20,000.00 (enclosed)
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- C. Discuss and Consider Approval of the following Items Relating to the Master Service Agreement for Water Resource Engineering Services between the District, acting by and through its Sterling Ranch Water Activity Enterprise, and **Leonard Rice Engineers, Inc.**:

- 1. Work Order 21 for Water Resource Engineer Services with a budget of \$30,000.00 (enclosed)
    - 2. Change Order 1 to Work Order 22 for Water Resource Engineer Services with an increase of \$10,000.00 for a budget of \$28,000.00 (enclosed)
    - 3. Change Order 1 to Work Order 24 for Water Resource Engineer Services with an increase of \$18,000.00 for a budget of \$19,800.00 (enclosed)
    - 4. Change Order 1 to Work Order 30 for Water Resource Engineer Services with an increase of \$20,000.00 for a budget of \$40,000.00 (enclosed)
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9. PUBLIC COMMENTS

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10. EXECUTIVE SESSION

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11. OTHER MATTERS:

A. Verify Quorum for Next Regular Board Meeting, Tuesday, August 21, 2018 at  
1:00 PM

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12. ADJOURNMENT:

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**NEXT SCHEDULED BOARD MEETING**  
**Tuesday, August 21, 2018 – 1:00 p.m.**  
**CliftonLarsonAllen LLP, 8390 E Crescent Parkway, Suite 500**  
**Greenwood Village, CO 80111**

**2018 REGULAR BOARD MEETING SCHEDULE REMAINING**  
**September 18, 2018**  
**October 16, 2018 / November 20, 2018**  
**December 18, 2018**

**DEFERRED/PENDING ITEMS:**