



**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:**

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

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**Date:** September 20, 2018 – Thursday

**Time:** 12:00 p.m.

**Location:** CliftonLarsonAllen LLP  
8390 E Crescent Parkway  
Suite 250  
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