

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
Jack Hilbert, Assistant Secretary	May 2020
John Ostermiller, Assistant Secretary	May 2020
Jeffrey LaForte, Assistant Secretary	May 2022
Tiffany Ramaekers, Secretary	N/A

Date: April 16, 2019 – Tuesday
Time: 12:00 p.m.
Location: Dominion Water & Sanitation District
9250 E. Costilla Ave
2nd Floor Conference Room
Greenwood Village, CO 80112

1. Call to Order / Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Review and Consider Approval of 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