



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, FEBRUARY 20, 2018

7:30 A.M.

62 WEST PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

303-791-0430

PUBLIC COMMENTS

DISCUSSION ITEMS

- CRMC Payment – Water Acquisition Fund – Stephanie Stanley

PRESENTATIONS

- Quarterly Financial Update – Stephanie Stanley
- Water Court Expenditure Update – Rick McLoud

PLANNING AND ENGINEERING ITEMS

- Approval of Change Order #1 to ESCO Construction for the Mirabelle Service Project – Phase 2 Project

ADMINISTRATION ITEMS

- Approval of revisions dated March 2018 to the Highlands Ranch Development Guidelines; approval of revisions to the Highlands Ranch Water and Sewer Standard Specification dated March 2018; and, amend Exhibit A of the Rules and Regulations to reflect change in plan review fee schedule

OPERATIONS

- Authorize the General Manager to enter into a Letter of Engagement with Vranesh and Raisch, LLP (V&R) and authorize the General Manager to enter into a consulting contract with GEI Consultants Inc. (GEI) for the 2018 Colorado Discharge Permit Compliance Assistance project

WATER RESOURCES

- No items

ROUTINE APPROVALS

- Ratify January 2018 cash and investment transactions (including expenditures)
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