



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS SPECIAL BOARD MEETING**

**TUESDAY, JUNE 19, 2018**  
**8:00 A.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

**CALL TO ORDER**

**ROLL CALL**

**REAFFIRMATION OF DISCLOSURE**

**PUBLIC COMMENTS**

**DISCUSSION ITEMS**

- No items

**PRESENTATIONS**

- No items

**APPROVAL OF BUSINESS AGENDA**

**CONSENT ITEMS**

*A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.*

- No items

**GENERAL BUSINESS**

- Approval of Amended Loan Contract with CWCB for the Chatfield Reallocation project

**EXECUTIVE SESSION**

- Pursuant to 24-6-402(4)(a) C.R.S. concerning the purchase of water rights

**ADJOURN**

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