

CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING
DECEMBER 16, 2013
6:30 P.M.
DISTRICT OFFICE BUILDING
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

PUBLIC COMMENTS

DISCUSSION ITEMS:

No items

APPROVAL OF MINUTES

- Board Meeting –November 25, 2013

PRESENTATIONS

No items

CONSENT ITEMS

Ratify November 2013 cash and investment transactions (including expenditures)

GENERAL BUSINESS

Approval of the 2014 Budget;
Appropriation of funds for the 2014 Budget

Amend 2013 Budget

Approval of rate and fee change to Exhibit A of Water and Wastewater Agreement

Approval of an appropriation and authorize the General Manager to enter into a contract purchase order with Protective Finishes Co., Inc. for the Major Repair Fund Paint Zone 2 Reservoir project

Appoint a designated election official and authorize designated election official to cancel election for 2014 and declare the candidates elected if there are not more candidates for director than offices to be filled

ADJOURN



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