

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA**

District Board Room
January 27, 2014
6:30 p.m.

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

— None

PRESENTATIONS

— None

APPROVAL OF MINUTES

BOARD MEETING –DECEMBER 16, 2013

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.

CWSD 100

Ratify December 2013 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 101

Adopt Resolution No. 14-101 authorization for the General Manager to enter into a Letter of Engagement with Buchanan and Sperling and authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2014 Water Resources Management

CWSD 102

Adopt Resolution No. 14-102 approval of an appropriation; authorize the General Manager to enter into a contract purchase order with JB Industrial Contractors for the Major Repair Fund – WWTP Boiler Replacement project

CWSD 103

Adopt Resolution No. 14-103 approval of an appropriation; authorize the General Manager to enter into a purchase order with Honnen Equipment for the Major Repair Fund – Replace Rubber Tire Backhoe project

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CWSD 104

Adopt Resolution No. 14-104 adopt revision dated January 2014 to the Highlands Ranch Standard Water and Sewer Specifications project

CWSD 105

Adopt Resolution No. 14-105 authorize the General Manager to approve an amendment to the CH2M Hill Engineering Services contract for the Marcy Gulch Phase 1 project

CWSD 106

Adopt Resolution No. 14-106 approval of an appropriation and authorize the General Manager to enter into an agreement with Xcel Energy for the 2013 Wells Maintenance – Redrill Equipment and Site Development project

ADJOURN