

CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 31, 2014, 6:30 P.M.
DISTRICT OFFICE BUILDING
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

PUBLIC COMMENTS

DISCUSSION ITEMS:

— None

PRESENTATIONS

— None

APPROVAL OF MINUTES

BOARD MEETING –FEBRUARY 24, 2014, MARCH 13, 2014
STUDY SESSION – MARCH 25, 2014

CONSENT ITEMS

RATIFY FEBRUARY 2014 CASH AND INVESTMENT TRANSACTIONS (INCLUDING EXPENDITURES)

Ratify Change Order number #1; approval of final payment, acceptance and release of retainage for the 2013 Wells Maintenance – Redrill Equipment and Site Development project

Authorize the General Manager to enter into a contract purchase order with Canyon Landscape & Design for the Operations and Maintenance Budget - 2014 Facility Landscape Maintenance

Approval of an appropriation; authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the Major Repair Fund – Boiler Installation/Digester HVAC Replacement project

Approval of an appropriation; approval of a Purchase Order with Alfa Laval Ashbrook Simon-Hartley Inc. for the Major Repair Fund – Centrifuge Controls Upgrade project

Authorize the General Manager to enter into a Lease Agreement with Verizon for wireless equipment at Zone 1 Reservoir/Tanks Park

Adopt Public Trust Doctrine Initiatives

GENERAL BUSINESS ITEMS

Authorize the General Manager to approve Change Order No.4 with Fischer Construction, Inc. for an amendment to the Marcy Gulch Phase 1 Construction contract for the Marcy Gulch Phase I Project

Approval of an appropriation; authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the Major Repair Fund – WTP AC Replacement project

Authorize the General Manager to enter into an agreement with the Douglas County Sheriff's Office to permit the installation of a radio communications tower at Zone 6 Reservoir

ADJOURN