

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

Wastewater Treatment Plant
April 29, 2014
5:00 p.m.

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

— 2013 Audit – Haynie & Company

PRESENTATIONS

— None

APPROVAL OF MINUTES

BOARD MEETING –MARCH 31, 2014

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 120

Ratify March 2014 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 118 (Deferred item from March meeting)

Adopt Resolution No. 14-118 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

CWSD 121

Adopt Resolution No. 14-121 approval of an appropriation and authorization for the General Manager to enter into a contract with I. Kruger, Inc. for the WTP Pilot Plant Study project

CWSD 122

Motion to receive and file 2013 Audited Financial Statements

ADJOURN

WWTP TOUR