CENTENNIAL WATER AND SANITATION DISTRICT
SPECIAL BOARD MEETING AGENDA

District Board Room
Tuesday, October 6, 2015
4:00 p.m.

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATIONS

APPROVAL OF MINUTES
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
CWSD 140
Adopt Resolution 15-140 with the following actions:

- Authorize the General Manager to execute the following documents: Water Provider Agreement, Chatfield Reservoir Management Agreement, and Escrow Agreement with US Bank
- Approval in substantially the form attached hereto of the Articles of Incorporation and Bylaws necessary to create Chatfield Reservoir Mitigation Company, Inc. for the Chatfield Reservoir Reallocation Project
- Appropriating the funds necessary to implement said agreements

CWSD 141
Adopt Resolution 15-141 ratifying prior actions related to loan contracts and promissory notes with the Department of Natural Resources, Colorado Water Conservation Board for participation in the Chatfield Reallocation Project and authorizing any and all additional actions related to the execution and delivery of the promissory notes:

- in the principal amount of $4,978,290 for storage
- in the principal amount of $28,527,450 for construction and
- in the principal amount of $10,934,260 for mitigation monitoring

ADJOURN