



CENTENNIAL
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING
DECEMBER 14, 2015 6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129**

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No presentations

APPROVAL OF MINUTES

- Board Meeting – November 30, 2015

CONSENT ITEMS

Ratify November 2015 cash and investment transactions (including expenditures)

GENERAL BUSINESS

Adopt the 2016 budget, appropriate funds for the 2016 budget, approve transfer parameters, and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)

Approve rates and as necessary other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2015

Appoint a designated election official and authorize designated election official to cancel election for 2016 and declare the candidates elected if there are not more candidates for director than offices to be filled

Approval of an appropriation for the WISE project

EXECUTIVE SESSION

Regarding personnel matters pursuant to 24-6-402(4)(f)(I)

ADJOURN