



# CENTENNIAL

WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING  
JANUARY 25, 2016 6:30 P.M.  
62 WEST PLAZA DRIVE  
HIGHLANDS RANCH, CO 80129**

**PUBLIC COMMENTS**

**DISCUSSION ITEMS**

- Chatfield Reallocation Update – R McCloud

**PRESENTATIONS**

- 2016 Goals – J Kaufman
- Water Conservation – J Klassen

**APPROVAL OF MINUTES**

- Board Meeting – December 14, 2015
- Study Session Meeting – January 21, 2016

**CONSENT ITEMS**

Approval of an appropriation and authorize the General Manager to enter into a purchase order with Qualcorr Engineering for the Major Repair – Zone 4A Steel Pipeline Cathodic Protection project

Authorize the General Manager to enter into a contract purchase order with Colorado Designscapes, Inc. for facility irrigated landscape maintenance, and facility native landscape maintenance for the Operation and Maintenance Budget – 2016 Facility Landscape Maintenance project

Approval of an appropriation and authorize the General Manager to enter into a purchase order with Faris Machinery for the Major Repair Fund – Trailer Mounted Vac Unit project

Ratify December 2015 cash and investment transactions (including expenditures)

**GENERAL BUSINESS**

Approval of an appropriation and authorize the General Manager to enter into a Consulting Services Agreement with Brown and Caldwell Engineers for the Wastewater System Utility Plan – Marcy Gulch WWTP project

Authorization for the General Manager to enter into a Letter of Engagement with Buchanan, Sperling and Holleman P.C. and authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2016 Water Resources Management

**EXECUTIVE SESSION**

Regarding conference with the attorney for the District to discuss water rights litigation and legal aspects pursuant to §24-6-402(4)(b) C.R.S.

**ADJOURN**