



CENTENNIAL

WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING
FEBRUARY 29, 2016 6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129**

PUBLIC COMMENTS

DISCUSSION ITEMS

No items

PRESENTATIONS

- Investments PFM - Chris Blackwood

APPROVAL OF MINUTES

- Board Meeting – January 25, 2016
- Study Session – February 23, 2016

CONSENT ITEMS

Approval of an appropriation and authorize the General Manager to enter into a purchase order with Browns Hill Engineering & Controls for the Major Repair Fund – Zone 4A & 4B Pump Station RTU Upgrade/Replacement project

Approval of an appropriation of \$58,750 and authorize the General Manager to enter into a purchase order with Dawson Infrastructure Solutions for the Major Repair Fund – Aires Pathfinder Inspection System project

Grant of construction easement to Douglas County and access easement to the Metro District on the D-9 well site

Ratify January 2016 cash and investment transactions (including expenditures)

GENERAL BUSINESS

Ratify the General Manager's execution of two U.S.D.A. Conservation Reserve contracts, approval of an Addendum to the Amended and Restated Lease and Operator Agreement and authorize the General Manager to execute the Addendum to the Amended and Restated Lease and Operator Agreement for the Pankake Ranch

ADJOURN