



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING**  
**MARCH 28, 2016 6:30 P.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**

**PUBLIC COMMENTS**

**DISCUSSION ITEMS**

No items

**PRESENTATIONS**

- Zone 4C Design Update – J Case

**APPROVAL OF MINUTES**

- Board Meeting – February 29, 2016
- Study Session – March 22, 2016

**CONSENT ITEMS**

Approval of amendment to the Centennial Water and Sanitation District Water and Sanitary Sewer Rules and Regulations for the NPDES-Industrial Pre-treatment Requirements

Ratify February 2016 cash and investment transactions (including expenditures)

**GENERAL BUSINESS**

Approval of an appropriation for the Hendrick Office Building Landscape Renovation project

**EXECUTIVE SESSION**

Regarding conference with the attorney for the District for the purposes of receiving legal advice on proposed I.R.S. Regulation pursuant to §24-6-402(4)(b), C.R.S. and to determine position relative to matters that may be subject to negotiations pursuant to §24-6-402(4)(e), C.R.S. for possible water rights acquisition

**ADJOURN**