



CENTENNIAL

WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING
MAY 23, 2016 6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129**

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

No items

PRESENTATIONS

- Quarterly Financial Update – S Stanley

APPROVAL OF MINUTES

- Board Meeting – April 25, 2016
- Study Session – May 18, 2016

APPROVAL OF BUSINESS AGENDA

NOMINATION/ELECTION OF OFFICERS

CURRENT OFFICERS:

- *Chairman – T. Kershnik*
- *Vice Chairman – J. Kilrow*
- *Treasurer – J. Kappes*
- *Assistant Secretary – S. Ormiston*
- *Assistant Secretary – T. Roberts*

CONSENT ITEMS

Authorization for the General Manager to execute the Amended and Restated Intergovernmental Agreement with Chatfield Watershed Authority

Ratify April 2016 cash and investment transactions (including expenditures)

GENERAL BUSINESS

Motion to receive and file 2015 Audited Financial Statements