



# CENTENNIAL

WATER AND SANITATION DISTRICT

## **BOARD OF DIRECTORS MEETING AGENDA**

6:30 p.m.  
District Board Room  
July 25, 2016

### **CALL TO ORDER**

### **ROLL CALL**

### **REAFFIRMATION OF DISCLOSURE**

### **PUBLIC COMMENTS**

### **DISCUSSION ITEMS**

- Conflict of Interest, Disclosure Statement, and Legal Requirements

### **PRESENTATIONS**

- Mirabelle Project Update

### **APPROVAL OF MINUTES**

- Board Meeting – June 27, 2016
- Study Session – July 19, 2016

### **APPROVAL OF BUSINESS AGENDA**

### **CONSENT ITEMS**

*A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda*

CWSD 126

Ratify June 2016 cash and investment transactions (including expenditures)

### **GENERAL BUSINESS**

CWSD 125

Adopt Resolution No. 16-125 approval of 2016 Water Efficiency Plan Update

### **ADJOURN**