



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

NOVEMBER 28, 2016 6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

PUBLIC COMMENTS

DISCUSSION ITEMS

No items

PUBLIC HEARING

- 2017 Proposed Budget and Rates

PRESENTATIONS

- Quarterly Financial Update – Stephanie Stanley

APPROVAL OF MINUTES

- Board Meeting – October 25, 2016
- Study Session – November 22, 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

- Approval of an appropriation for the Operation Reserve and Operations of WISE project
- Approval of Study Session, and Board of Directors meeting schedules for 2017
- Approval of 2017 Holiday Schedule
- Adopt Resolution which rescinds unexpended appropriations for completed projects
- Amend the various District agreements that Highlands Ranch Metropolitan District No. 5 was a party to by eliminating references to “HRMD No. 5”
- Approval of an appropriation and authorize the General Manager to enter into a consulting services agreement with Brown and Caldwell for the Blake WTP Condition Assessment Project
- Ratify *October* 2016 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- Approval of 2017 Compensation Plan Guide
- Grant authorization to the General Manager to abandon the easement for Well D-10

ADJOURN