



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY DECEMBER 13, 2016 6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

CALL TO ORDER

PRESENTATIONS

- Mountain States Employer Council – Candy Siderius

DISCUSSION ITEMS

- Chatfield and Plum Creek Service – Jeff Case

APPROVAL OF MINUTES

- Board Meeting – November 28, 2016

CONSENT ITEMS

- Ratify *November* 2016 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- Adopt the 2017 budget, appropriate funds for the 2017 budget, approve transfer parameters between internal established funds and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)
- Approval of the 2016 Budget Amendment
- Approve rates and as necessary and other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2016
- Approve Restated and Amended Highlands Ranch Special Districts' Employee's Retirement Association Inter-District Agreement, appoint Mr. Steve Miller as a Citizen Representative on the Retirement Board of the Highlands Ranch Special District Employees' Retirement Association to a term expiring December 31, 2020
- Authorization for the General Manager to relinquish the existing Well D-1 Easement and Well LFH-2 Easement in exchange for property conveyance of Tract N (Highlands Ranch Filing 158) to Centennial
- Approval of an appropriation; award of a construction contract to PCL Construction Inc.; authorize the General Manager to enter into a consulting contract with Carollo Engineers, Inc. for construction administration services for the Zone 4C Pump Station project
- Approval of an appropriation; award of a construction contract to Fiore & Sons; authorize the General Manager to enter into a consulting contract with Muller Engineering for construction administration services; authorize the General Manager to enter into a consulting contract with Aztec Consultants for construction staking and surveying services; authorize the General Manager to enter into a consulting contract with A. G. Wassenaar for material testing services for the Zone 4C Transmission Pipeline project.
- Approve a request to exclude four properties owned by Centennial Water and Sanitation District from Mirabelle Metro District No. 1.

ADJOURN