



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION AGENDA

7:30 a.m.
District Board Room
Tuesday, February 21, 2017

PRESENTATIONS

- 2016 Accomplishments – John Kaufman
- 2016 4th Quarter Update – Stephanie Stanley

DISCUSSION ITEMS

- No items

WATER RESOURCES

- No items

OPERATIONS

CWSD 109

Adopt Resolution No. 17-109 authorize the General Manager to enter into a contract purchase order with Colorado Designsapes, Inc. for facility irrigated landscape maintenance, and facility native landscape maintenance for the Operation and Maintenance Budget – 2017 Facility Landscape Maintenance project

CWSD 110

Adopt Resolution No. 17-110 approval of an appropriation and authorize the General Manager to enter into a purchase order with McCandless Truck Center for the purchase of a Single Axel Dump Truck

PLANNING AND ENGINEERING ITEMS

CWSD 111

Adopt Resolution No. 17-111 approval of an appropriation for consulting services and construction contingency and authorize the General Manager to amend the consulting contract with Carollo Engineers, Inc. to an amount not to exceed \$635,000 for construction administration services for the Zone 4C Pump Station project

ROUTINE APPROVALS

CWSD 112

Ratify January 2017 cash and investment transactions (including expenditures)

ADMINISTRATION ITEMS

CWSD 113

Adopt Resolution No. 17-113 authorize the issuance of a will-serve letter for 128 additional multifamily residential taps for the Shadow Canyon Development