



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA MONDAY, FEBRUARY 27, 2017 6:30 P.M. HENDRICK OFFICE BUILDING

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Investments PFM - Chris Blackwood

APPROVAL OF MINUTES

- Board Meeting – January 30, 2017
- Board Study Session – February 21, 2017

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 109

Adopt Resolution No. 17-109 authorize the General Manager to enter into a contract purchase order with Colorado Designscapes, 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

CWSD 112

Ratify January 2017 cash and investment transactions (including expenditures)

CWSD 113

Adopt Resolution No. 17-113 re-approval of 128 SFEs upon payment of tap options for 2016, an associated 10% late fee, and the current tap fees for water and sewer service for the Shadow Canyon Development

GENERAL BUSINESS

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. for construction administration services for the Zone 4C Pump Station project

ADJOURN