



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA

**MONDAY, MARCH 27, 2017**  
**6:30 P.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

### CALL TO ORDER

### ROLL CALL

### REAFFIRMATION OF DISCLOSURE

### PUBLIC COMMENTS

### DISCUSSION ITEMS

- No items

### PRESENTATIONS

- No items

### APPROVAL OF MINUTES

- Board Meeting – February 27, 2017
- Board Study Session – March 21, 2017

### 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 and authorize the General Manager to enter into a Purchase Order with Municipal Emergency Services to replace existing Self-Contained Breathing Apparatus
- Approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Timken Motor & Crane Services LLC to purchase and install a Huber Step Screen Crane in the headworks building of the Marcy Gulch Wastewater Treatment Plant
- Acceptance of Property for Zone 4C Pump Station, Filing 119A, 3<sup>rd</sup> Amendment Tract G-2
- Approval of Participation in the new Local Government Investment Pool
- Ratify February 2017 cash and investment transactions (including expenditures)

### GENERAL BUSINESS

- No items

### ADJOURN