



CENTENNIAL

WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING AGENDA
MONDAY, JULY 31, 2017- 6:30 P.M.
HENDRICK OFFICE BUILDING**

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No items

APPROVAL OF MINUTES

- Board Meeting – June 26, 2017
- Board Study Session – July 25, 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 130

Adopt Resolution No. 17-130 award of a construction contract to EDGE Contracting, Inc. for the WISE Connection project.

CWSD 131

Ratify June 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 132

Adopt Resolution No. 17-132 approval of Change Order #1 to PCL Construction, Inc. for the Zone 4C Pump Station project

ADJOURN