



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 25, 2017

6:30 P.M.

**62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430**

CALL TO ORDER

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Water Resources – Swithin Dick

APPROVAL OF MINUTES

- Board Meeting – August 28, 2017
- Board Study Session – September 19, 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.

- Authorize the General Manager to execute a Participation Fee Agreement as part of the Chatfield Storage Reallocation Project
- Approve of an appropriation and authorize the General Manager to enter into an agreement for Consulting Services with Muller Engineering for the Big Dry Creek Redundant Force Main project
- Approve a revised payment amount pursuant to the terms of the Water Transfer Agreement, and approving a corresponding increase in the tap fees charged to the Northern Douglas County Water and Sanitation District
- Ratify August 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- Approve of an appropriation and approval of an amendment to the Design Contract with HDR Engineering for the Mirabelle Lift Station project
- Approve of an appropriation, award of a construction contract to Concrete Express, Inc. (CEI), and authorization for the General Manager to enter into a consulting contract with Muller Engineering Company, Inc. for construction administration services for the Mirabelle Service, Phase I Construction Dual Force Main project

ADJOURN