



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 27, 2017
7:30 A.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PUBLIC HEARING

- 2018 Proposed Budget and Rates

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Investments PFM - Chris Blackwood

APPROVAL OF MINUTES

- Board Meetings – October 25 and 30 2017
- Special Board Meeting – November 21, 2017
- Study Session – November 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.

CWSD 145

Adopt Resolution No. 17-145 approval of 2018 Compensation Plan Guide

CWSD 146

Adopt Resolution No. 17-146 approval of Study Session, and Board of Directors meeting schedules for 2018

CWSD 147

Adopt Resolution No. 17-147 approval of 2018 Holiday Schedule

CWSD 150

Ratify *October* 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 145

Adopt Resolution No. 17-145 approval of 2018 Compensation Plan Guide

CWSD 148

Adopt Resolution No. 17-148 ratify Change Orders #2, #3, and #4; approval of release of retainage for Zone 4C Pipeline (2017 Infrastructures Lines – Phase I)

CWSD 149

Adopt Resolution No. 17-149 authorize the General Manager to submit a letter to CDNR regarding the continued participation in the Chatfield Reallocation project and amend Centennial's loan with Colorado Water Conservation Board and approve an increase in appropriation for the Chatfield Reallocation project

ADJOURN