



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING**

**MONDAY, MARCH 26, 2018**  
**6:30 P.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

**PUBLIC COMMENTS**

**DISCUSSION ITEMS**

- No items

**PRESENTATIONS**

- No items

**CONSENT ITEMS**

- Ratify February 2018 cash and investment transactions (including expenditures)

**GENERAL BUSINESS**

- Adopt Resolution 18-112 amend District's investment policy
  - Adopt Resolution 18-113 authorize the General Manager to enter into a contract purchase order with Keesen Landscape Mgmt for facility irrigated landscape maintenance, and authorize the General Manager to enter into a contract purchase order with Keesen Landscape Mgmt for facility native landscape maintenance
  - Adopt Resolution 18-114 approval of an appropriation for the 2018 Water Treatment Plant Utility Plan and authorize the General Manager to enter into a consulting services agreement with HDR Engineering Inc. to develop the Water Treatment Plant Utility Plan
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