



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA MONDAY, APRIL 30, 2018 6:30 P.M. HENDRICK OFFICE BUILDING

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- 2018 Water Supply Update – Swithin Dick

APPROVAL OF MINUTES

- Board Meeting – March 26, 2018
- Special Board Meeting – April 24, 2018
- Board Study Session – April 24, 2018

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 18-116

Adopt Resolution No. 18-116 approval of an appropriation for the DIA Connection WISE project

CWSD 18-117

Adopt Resolution No. 18-117 ratify Change Order #2 to ESCO and approval of Change Order #3 to ESCO for Phase 2; ratify Change Order #3 to ESCO and approval of Change Order #4 to ESCO for Phase 3; approval of amendment to existing consulting contract with Aztec Consultants; and, approval of amendment to existing consulting contract with A.G. Wassenaar for the Mirabelle Service Project

CWSD 118

Ratify March 2018 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 119 **(Board Communication will be sent via e-mailed on April 30)**

Adopt Resolution No. 18-119 approval of ESA Tap and Option Purchase – Rock Canyon

EXECUTIVE SESSION

- Pursuant to 24-6-402(4)(b) C.R.S. to receive legal advice regarding the Hunting Hill PD
- Pursuant to 24-6-402(4)(a) C.R.S. concerning the purchase of water rights

ADJOURN