



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, APRIL 24, 2018
7:30 A.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- No items

PRESENTATION

- Limnology Update

WATER RESOURCES

- Approval of an appropriation for the DIA Connection **WISE project**

PLANNING AND ENGINEERING ITEMS

- 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**

ADMINISTRATION ITEMS

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

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