



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 2, 2018**  
**6:30 P.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

**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.*

- Approval of an appropriation for the DIA Connection WISE project
- 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
- Ratify March 2018 cash and investment transactions (including expenditures)

**GENERAL BUSINESS**

- No items

**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**

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