



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, MAY 21, 2018
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

CALL TO ORDER

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Quarterly Financial Update – Stephanie Stanley
- Water Court Expenditure Update – Rick McCloud

APPROVAL OF MINUTES

- Board Meeting – April 30, 2018
- Continued Board Meetings – May 2, 2018 and May 7, 2018
- Special Board Meeting – May 15, 2018
- Board Study Session – May 15, 2018

APPROVAL OF BUSINESS AGENDA

NOMINATION/ELECTION OF OFFICERS

CURRENT OFFICERS:

- *Chairman – T. Kershnik*
- *Vice Chairman – J. Kilrow*
- *Treasurer – J. Kappes*
- *Assistant Secretary – Vacant*
- *Assistant Secretary – T. Roberts*

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 2018 Cell Site Lease Standards
- Authorize the General Manager to approve an amendment to the consulting contract with Carollo Engineers, Inc.; ratify Change Order #4 to PCL Construction, Inc.; approve Change Order #5 to PCL Construction, Inc. for the Zone 4C Pump Station project
- Ratify April 2018 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- No items

ADJOURN
