



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION

7:30 a.m.
District Board Room
Tuesday, May 15, 2018

OATH OF OFFICE

Tim Roberts
Jeff Donelson

DISCUSSION ITEMS

- No items

PRESENTATION

- Investments PFM - Chris Blackwood

WATER RESOURCES

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 120

Adopt Resolution No. 18-120 approval of 2018 Cell Site Lease Standards

CWSD 121

Adopt Resolution No. 18-121 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.

ADMINISTRATION ITEMS

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 122

Ratify April 2018 cash and investment transactions (including expenditures)