



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.
District Board Room
Tuesday, April 24, 2018

Attendees:

Absent*

BOARD MEMBERS

Jeff Kappes
Terri Kershisnik
John Kilrow
Tim Roberts

STAFF:

Peter Bong
Jeff Case
Forrest Dykstra
Ryan Edwards
John Kaufman
Jon Klassen
Ken Lykens

Rick McCloud
Tom Rose
Diana Schorege
Stephanie Stanley
John Stubbart
Julie Tinetti

OTHERS:

Renee Anderson – HRMD, Board Member
Tim Flynn – Collins, Cockrel and Cole
Jeff Donelson – Shea Homes

DISCUSSION ITEMS

- Rock Canyon Development Water Supply – Rick McCloud

PRESENTATION

- Limnology Update

WATER RESOURCES

CWSD 18-116 **Consent**

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

PLANNING AND ENGINEERING ITEMS

CWSD 18-117 **Consent**

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

ADMINISTRATION ITEMS

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 118 **Consent**

Ratify March 2018 cash and investment transactions (including expenditures)
