



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS BOARD MEETING

MONDAY, JUNE 25, 2018
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

PUBLIC COMMENTS

DISCUSSION ITEMS

- Water Research Foundation Update – Ken Lykens

PRESENTATIONS

- No items

APPROVAL OF MINUTES

- Board Meeting – May 21, 2018
- Special Board Meeting – June 19, 2018
- Board Study Session – June 19, 2018

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.

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

GENERAL BUSINESS

- Adopt Resolution No. 18-124 to receive and file 2017 Audited Financial Statements
- Adopt Resolution No. 18-125 Approval of Change Order #4 to Concrete Express, Inc. the addition of the High Line Canal Crossing for the Mirabelle Service Project – Phase 1
- Adopt Resolution No. 18-126 approval of an appropriation; approval of an amendment to the design contract with Black & Veatch, Inc. for design services for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements project
- Adopt Resolution No. 18-128 to appoint George K. Baum & Company as municipal advisor for any 2018 debt issuance

ADJOURN
