



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, JUNE 19, 2018
7:30 A.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- No items

PRESENTATION

- 2017 Audit – Stephanie Stanley

ADMINISTRATION ITEMS

CWSD 124

Adopt Resolution No. 18-124 to receive and file 2017 Audited Financial Statements

WATER RESOURCES

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 125

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

CWSD 126

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

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 127

Ratify May 2018 cash and investment transactions (including expenditures)
