



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS STUDY SESSION

TUESDAY, JULY 24, 2018  
7:30 A.M.  
62 WEST PLAZA DRIVE  
HIGHLANDS RANCH, CO 80129  
303-791-0430

### DISCUSSION ITEMS

- No items

### PRESENTATIONS

- Draft Amendment to Highlands Ranch Water and Wastewater Agreement – Stephanie Stanley

### ADMINISTRATION AND FINANCE ITEMS

- Approval of 2 additional Single Family Equivalents (SFE) upon payment of 5 years of options and the current tap fees for Extended Service Area (Struby Resurvey)
- Appoint Greenberg Traurig LLP as bond and disclosure counsel for any 2018 debt issuance

### WATER RESOURCES

- No items

### PLANNING AND ENGINEERING ITEMS

- Ratify Change Orders #1, and #2; authorization for release of retainage held pursuant to the terms of the original contract with EDGE Contracting, Inc. and ratify Change Orders #1, #2, and #3 to Browns Hill Engineering for the WISE Local Connection project
- Approval of an appropriation, award of a construction contract to Moltz Constructors, Inc., authorize the General Manager to enter into a consulting contract with HDR Engineering, Inc. for construction administration services, and authorize the General Manager to enter into a consulting contract with A.G. Wassenaar, Inc. for material testing services for the Mirabelle Lift Station project
- Approval of an appropriation and authorize the General Manager to enter into a consulting contract with Black & Veatch, Inc. for engineering design services for the Marcy Gulch Lift Station Improvements project
- Approval of an Integrated Project Delivery Process for the construction of the Marcy Gulch Wastewater Treatment Plant Improvements – Phase II project

### OPERATIONS

- No items

### ROUTINE APPROVALS

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