



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING

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

### CALL TO ORDER

### PUBLIC COMMENTS

### DISCUSSION ITEMS

- Financial Advisor – Stephanie Stanley

### PRESENTATIONS

- Capital Improvement Plan and Possible Debit Scenarios– Stephanie Stanley

### APPROVAL OF MINUTES

- Board Meeting – June 25, 2018
- Board Study Session – July 24, 2018

### APPROVAL OF BUSINESS AGENDA

### 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.*

- 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)
- Approval of an Integrated Project Delivery Process for the construction of the Marcy Gulch Wastewater Treatment Plant Improvements – Phase II project
- Ratify June 2018 cash and investment transactions (including expenditures)

### GENERAL BUSINESS

- Appoint Greenberg Traurig LLP as bond and disclosure counsel for any 2018 debt issuance
- 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

### ADJOURN

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