



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 27, 2018

6:30 P.M.

62 WEST PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

303-791-0430

CALL TO ORDER

PUBLIC COMMENTS

DISCUSSION ITEMS

- Hunting Hill Request for addition taps – Stephanie Stanley
- WISE Subscription Update – John Kaufman

PRESENTATIONS

- Compensation Plan – Cammie Ellis
- Quarterly Financial Update – Stephanie Stanley
- Water Court Expenditure Update – John Kaufman
- Operations Update – Ken Lykens

APPROVAL OF MINUTES

- Board Meeting July 30, 2018
- Board Study Session August 21, 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.

- Rescind unexpended appropriations for completed projects
- Ratify July 2018 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- (DRAFT) appoint Greenberg Traurig LLP as bond and disclosure counsel for any 2018 debt issuance
- Approval of the Amendment to the Highlands Ranch Water and Wastewater Agreement
- Approval of an appropriation for a Lab Information Management System (LIMS)

EXECUTIVE SESSION

- Per §24-6-402(4)(b), C.R.S. conference with an attorney for the public entity to receive legal advice on the district boundary

ADJOURN
