



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 24, 2018

6:30 P.M.

62 WEST PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

303-791-0430

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Capital Review and Proposed Rates

APPROVAL OF MINUTES

- Board Meeting August 27, 2018
- Board Study Session September 18, 2018
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BUSINESS ITEMS

- Adopt Resolution No. 18-139 to appoint underwriting services for any 2018 debt issuance
 - Adopt Resolution No. 18-140 approval of Engineering Services for Wells A-2 and A-8 Replacements
 - Adopt Resolution No. 18-141 approval of WISE Local Connection Release of Retainage
 - Adopt Resolution No. 18-142 approval of Chatfield Pump Station Study Participation
 - Ratify August 2018 cash and investment transactions (including expenditures)
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