



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, SEPTEMBER 18, 2018

7:30 A.M.

62 WEST PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

303-791-0430

DISCUSSION ITEMS

No items

PRESENTATIONS

- Mission Vision Values – Cammie Ellis
- Paul's Pond – Stephanie Stanley

ADMINISTRATION AND FINANCE ITEMS

Adopt Resolution No. 18-139 to appoint _____ as underwriting services for any 2018 debt issuance

WATER RESOURCES

No Board items

PLANNING AND ENGINEERING ITEMS

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. 18-42 approval of Chatfield Pump Station Study Participation

ROUTINE APPROVALS

Ratify August 2018 cash and investment transactions (including expenditures)

OPERATIONS

No Board items
