



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS STUDY SESSION**

**TUESDAY, OCTOBER 23, 2018**

**7:30 A.M.**

**62 WEST PLAZA DRIVE  
HIGHLANDS RANCH, CO 80129  
303-791-0430**

**DISCUSSION ITEMS**

- No items

**PRESENTATIONS**

- No items

**BUSINESS ITEMS**

- Approval of an appropriation; authorize General Manager to enter into an Engineering Services contract; approval of a Consulting Services Contract with Aztec Consultants Inc. for Wells A-2 and A-8 Replacements
  - Approval of acceptance of property from Shea Homes to Centennial for the Mirabelle Lift Station site
  - Ratify Mirabelle Service Project – Phase 2, Change Order #4; Phase 3, Change Orders #5, #6, and #7; authorization for release of retainage held pursuant to the terms of the original contract for Phase 2 of the Mirabelle Service Project; authorization for release of retainage held pursuant to the terms of the original contract for Phase 3 of the Mirabelle Service Project
  - Approval of an appropriation; authorize the General Manager to enter into a Contract Purchase Order with Browns Hill Engineering & Controls for the Variable Frequency Drive Replacements (3) at South Platte Reservoir Pump Station project
  - Approval of an appropriation for the South Metro WISE project
  - Ratify September 2018 cash and investment transactions (including expenditures)
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