



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 26, 2018- 6:30 P.M.
HENDRICK OFFICE BUILDING
62 W PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

PUBLIC HEARING

- 2019 Proposed Budget and Rates

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Investments PFM - Chris Blackwood

APPROVAL OF MINUTES

- HRMD/CWSD Board Meeting – October 29, 2018
- CWSD Board Meeting – October 29, 2018
- Study Session – November 20, 2018

BUSINESS AGENDA

- **(Deferred to January 2019)**
Series 2018 Revenue Bonds for Water and Wastewater Improvements
- Approval of 2019 Compensation Plan Guide
- Approval of Study Session, and Board of Directors meeting schedules for 2019
- Approval of 2019 Holiday Schedule
- Ratify October 2018 cash and investment transactions (including expenditures)
- Approval of an appropriation; award construction contract; authorize the General Manager to enter into a consulting contract with Muller Engineering for construction services for the Big Dry Redundant Force Main and Lower Channel Improvements Project
- Approval of an appropriation; authorization for the General Manager to enter into an Agreement for Consulting Services with Maxson Engineering for engineering design services for the Groundwater Treatment Plant I Generator

ADJOURN