



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, DECEMBER 17, 2018- 6:30 P.M.
HENDRICK OFFICE BUILDING
62 W PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Quarterly Financial Update – Stephanie Stanley
- Water Court Expenditure Update – John Kaufman

APPROVAL OF MINUTES

- Board Meeting – November 26, 2018

BUSINESS AGENDA

- Ratify November 2018 cash and investment transactions (including expenditures)
- Approve rates and as necessary and other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2018
- Adopt the 2019 budget, appropriate funds for the 2019 budget, approve transfer parameters between internal established funds and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)
- Appoint Mr. Gary Dani as a Citizen Representative on the Retirement Board of the Highlands Ranch Special Districts' Employees' Retirement Association to a term expiring December 31, 2022.
- Approve South Metro Water Supply Authority West-Side Alternatives Project Participation Agreement
- Ratification and release of retainage for the Zone 4C Pump Station Construction project

Executive Session

- Pursuant to §24-6-402(4)(e), C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators for Water Court Case filings
- Pursuant to 24-6-402(4)(b) C.R.S. to receive legal advice regarding the Erickson PD

ADJOURN