



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, JANUARY 22, 2019

7:30 A.M.

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

DISCUSSION ITEMS

- Bond Pricing Update – Stephanie Stanley

PRESENTATIONS

- No items

FINANCE AND ADMINISTRATION ITEMS

- Designation of location for notices of Board meetings (regular, special, and study sessions)

PLANNING AND ENGINEERING ITEMS

- Approval of an appropriation; award of a construction contract to Flatiron Constructors, Inc.; authorize the General Manager to execute a consulting services contract with A. G. Wassenaar, Inc. for materials testing services; authorize the General Manager to execute a consulting services contract with Black & Veatch, Inc. construction administrative services for the Marcy Gulch Wastewater Treatment Plant Phase II project

OPERATIONS

- No items

WATER RESOURCES

- Authorization for the General Manager to enter into Letters of Engagement with Buchanan, Sperling & Holleman P.C. and with Gilbert Y. Marchand, Jr., PC; authorize the General Manager to enter into a consulting contract with Bishop Brogden; and, authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2019 Water Resources Management
- Approval of an appropriation for the 2019 DIA Connection for the South Metro WISE project

ROUTINE APPROVALS

- Ratify December 2018 cash and investment transactions (including expenditures)
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