



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 25, 2019

6:30 P.M.

**62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129**

303-791-0430

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Quarterly Financial Update – Stephanie Stanley
- Water Court Expenditure Update – Rick McCloud

APPROVAL OF MINUTES

- Board Meeting – January 25, 2019
- Study Session – February 19, 2019

BUSINESS ITEMS

- Approval of an appropriation; award of a construction contract with 53 Corporation; authorize the General Manager to enter into a consulting contract with Brown and Caldwell for construction administration services for the Marcy Gulch Wastewater Treatment Plant Replacement Bridge project
- Approval of an appropriation; award of a construction contract with Hydro Resources for the drilling and construction of replacement wells A-2R and A-8R
- Authorize the General Manager to enter into a consulting services agreement Power Engineers for the Maintenance and Asset Management Software Integration and Implementation project
- Ratify January 2019 cash and investment transactions (including expenditures)

EXECUTIVE SESSION

- Per §24-6-402(4)(e), C.R.S. determining positions relative to matters that may be subject to negotiations for the Chatfield Reallocation Mitigation Off-site Issues

ADJOURN
