



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, FEBRUARY 19, 2019

7:30 A.M.

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

303-791-0430

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Investments PFM - Chris Blackwood

FINANCE AND ADMINISTRATION ITEMS

- No items

PLANNING AND ENGINEERING 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

OPERATIONS

- Authorize the General Manager to enter into a consulting services agreement Power Engineers for the Maintenance and Asset Management Software Integration and Implementation project

WATER RESOURCES

- No items

ROUTINE APPROVALS

- Ratify January 2019 cash and investment transactions (including expenditures)

ADJOURN
