



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, MARCH 25, 2019
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- Staff response to “Bomb Cyclone” storm

PRESENTATIONS

- No Items

APPROVAL OF MINUTES

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

BUSINESS AGENDA

- Authorization to the General Manager to grant an easement (PE-53) to the Department of Transportation, State of Colorado, and authorization to the General Manager to grant a temporary easement (TE-54) to the Department of Transportation, State of Colorado for CDOT Widening of US 85/Santa Fe project
- Approval of Big Dry Creek Redundant Force Main Project change orders to Naranjo Civil Constructors.
- Approval of an appropriation, and authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the McLellan B Pump Station A/C Replacement project
- Ratify February 2019 cash and investment transactions (including expenditures)

EXECUTIVE SESSION

- Per §24-6-402(4)(b), C.R.S. for the purpose of obtaining advice from legal counsel with respect to inclusion elections

ADJOURN
