



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, MAY 20, 2019

6:30 P.M.

62 WEST PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

303-791-0430

DISCUSSION ITEMS

- 2018 Audit – Stephanie Stanley

PRESENTATIONS

- Water Resources Update – Swithin Dick

BUSINESS ITEMS

- Approval of 22 SFEs upon payment of 5 years of options and the current tap fees for Boatworks Property (South Suburban Parks and Recreation) ESA Tap Options
- Approval of an appropriation, and authorize the General Manager to enter into a consulting services agreement with RJN Group, Inc. for video assessment the Dad Clark Interceptor Condition Assessment
- Approval of an appropriation, and authorize the General Manager to enter into a purchase order with Wagner Equipment Co. for a Telehandler
- Ratify April 2019 cash and investment transactions (including expenditures)
- Receive and file 2018 Audited Financial Statements

ADJOURN
