



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS STUDY SESSION**

**TUESDAY, MAY 14, 2019**  
**7:30 A.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

**PRESENTATIONS**

- Investments PFM – Chris Blackwood and Marc McClure

**DISCUSSION ITEMS**

- Advanced Metering Infrastructure – Stephanie Stanley

**FINANCE AND ADMINISTRATION ITEMS**

- Approval of 26 SFEs upon payment of 5 years of options and the current tap fees for Boatworks Property (South Suburban Parks and Recreation) ESA Tap Options

**PLANNING AND ENGINEERING ITEMS**

- No items

**OPERATIONS**

- Approval of an appropriation, and authorize the General Manager to enter into a consulting services agreement with RJN Group, Inc. for 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

**WATER RESOURCES**

- No Items

**ROUTINE APPROVALS**

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