



CENTENNIAL
WATER AND SANITATION DISTRICT

Board of Directors Study Session Minutes June 18, 2024, 7:30 a.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/84191458103>

Telephone: 346-248-7799

Webinar ID: 841 9145 8103

Attendees:

Tammy Essmeier
Terry Nolan
SJ Light
Frank Johns
Frank McNulty

Staff:

Sam Calkins	Bobbi Lavoie
Peter Bong	Austin Long
Kristi Robinson	Paige McFarland
Rick McLoud	Stacy Smith
Jon Klassen	Amy Dublin
Ryan Edwards	Lauren Appleby
Zach Cartaya	Jackson Hammond
Heather Morgan (via Zoom)	Tom Rose
Julie Tinetti (via Zoom)	Ross James

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC
Renee Anderson – Highlands Ranch Metro District Board Member

Introductory Comments

- Board Members
There were no comments from the board.
- General Manager
General manager Calkins reminded the board about the Colorado Water Congress conference and the Special District Association conference. Also, informed the board that there are a couple presentations from the CEC meeting that board members Johns and Light have already seen will be presented to the rest of the board this morning. The board meeting agenda will include a presentation on monitoring wells along with an audit presentation. Finance Director Cartaya will be covering the board meeting since General Manager Calkins will be out of the office.

Presentations

- Average Monthly Billing – Tom Rose
- Logo Discussion – Kari Larese

Board members Light and Johns provided their opinions regarding the new logos.

Discussion Items

- No Items

Planning and Engineering Items

CWSD 129 - Consent

Adopt Resolution 24-129 Ratification of Change Order #1 in the amount of \$28,208 and an additional 45 calendar days, with Glacier Construction Co. for the CWSD/DWSD Emergency Water Interconnect Project. Ratification of Change Order #2 for an additional 106 calendar days, with Glacier Construction Co. for the CWSD/DWSD Emergency Water Interconnect Project and authorize for release of retainage held pursuant to the terms of the contract subject to publication of a Notice of Final Settlement.

CWSD 130 – Consent

Adopt Resolution 24-130 Ratification of Potential Change Order #128 of the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project, for an increase in the amount of \$116,178 for design modifications and authorize the General Manager to approve an amendment to the existing Agreement for Engineering Services contract with Black & Veatch Inc. in the amount of \$517,026 for a revised contract amount of \$6,461,439.

Finance and Administration Items

CWSD 131 - General

Adopt Resolution 24-131 to receive and file 2023 Audited Financial Statements.

Operations

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 132 - Consent

Ratify May 2024 cash and investment transactions (including expenditures).

Adjourn