



## **Board of Directors Meeting Agenda Monday October 28, 2024, 6:30 p.m.**

62 Plaza Drive, Highlands Ranch, CO 80129  
Zoom Link: <https://us02web.zoom.us/j/86362816679>  
Telephone: 346-248-7799  
Webinar ID: 863 6281 6679

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### **Call to Order**

### **Roll Call**

### **Reaffirmation of Disclosure**

### **Introductory Comments**

- Board Members
- General Manager

### **Public Comments/Questions**

Please use the Q&A feature in Zoom to comment. Provide your full name and address with your comment. If you prefer to keep your address private, email your full name and address to [info@centennialwater.org](mailto:info@centennialwater.org) then submit your full name and comment in the Q&A.

### **Presentations**

- Water Supply Update – Swithin Dick

### **Discussion Items**

- No Items

### **Approval of Minutes**

- CWSD Study Session Minutes September 17, 2024
- CWSD Board of Directors Minutes September 23, 2024

### **Approval of Business Agenda**

### **Consent Items**

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director and considered at an appropriate place on the agenda.

CWSD 24-143

Adopt Resolution 24-143 with the following actions:

Authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers, Inc., in an amount not to exceed \$179,120 for pre-design engineering services for the McLellan Pump Station B Improvements project.

CWSD 24-144

Adopt Resolution 24-144 with the following actions:

Approve the 2025 Holiday Schedule

CWSD 24-145

Adopt Resolution 24-145 with the following actions:

Approval of the 2025 schedule for Study Sessions, and Board of Directors meetings.

CWSD 147

Rectify September 2024 cash and investment transactions (including expenditures).

### **General Business**

CWSD 146

Adopt Resolution 24-146 with the following actions:

Authorize the General Manager to enter into a Memorandum of Understanding (MOU) regarding the Northwest Douglas County Regional Water Opportunities Reconnaissance Study (Reconnaissance Study).

### **Executive Session**

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of obtaining legal advice regarding the removal of Director Johns from the Douglas County Water Commission by the Board of County Commissioners of Douglas County, Colorado.

### **Adjourn**