



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

## **Board of Directors Special Meeting Agenda Monday, January 8, 2024, 6:30 p.m.**

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/83129568991>

Telephone: 346-248-7799

Webinar ID: 831 2956 8991

### **Call to Order**

### **Roll Call**

### **Reaffirmation of Disclosure**

### **Presentations**

- No Items

### **Discussion Items**

- No Items

### **Approval of Business Agenda**

### **General Business**

CWSD 100

Adopt Resolution 24-100 making a final determination to issue Water and Wastewater Revenue Bonds, Series 2024 in an aggregate principal amount not to exceed \$70,000,000.

### **Executive Session**

- *Pursuant to Section 24-6-402 (4)(b) C.R.S. for the purpose of conferring with legal counsel regarding integrated resource planning matters.*

### **Adjourn**