

CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2014
6:30 P.M.
DISTRICT OFFICE BUILDING
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

PUBLIC COMMENTS

DISCUSSION ITEMS:

- Updates – Staff
- Investment Manager RFP Process – B Lebsack
- Preliminary 2013 Year End Update – S Stanley

PRESENTATIONS

— None

APPROVAL OF MINUTES

BOARD MEETING – JANUARY 27, 2014

APPROVAL OF BUSINESS AGENDA

CONSENT ITEMS

Ratify January 2014 cash and investment transactions (including expenditures)

GENERAL BUSINESS

Approval of an appropriation for the South Metro Water Supply Authority – WISE project

Appoint Investment Manager



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