



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, MAY 22, 2017
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Quarterly Update – Stephanie Stanley
- Water Supply Update – Swithin Dick

APPROVAL OF MINUTES

- Board Meeting – April 24, 2017
- Board Study Session – May 16, 2017

CONSENT ITEMS

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.

- Approval of Water Transfer Agreement Amendment No. 2
- Approval of change order No. 1 for Zone 4C pipeline construction
- Ratify April 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- Motion to receive and file 2016 Audited Financial Statements

EXECUTIVE SESSION

Conference with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b)

ADJOURN