



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 28, 2017
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

CALL TO ORDER

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Quarterly Update – Stephanie Stanley
- Compensation Package – Cammie Ellis

APPROVAL OF MINUTES

- Board Meeting – July 31, 2017
- Board Study Session – August 21, 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 the Engineer's Recommendation for Final Payment and Acceptance and Release of Retainage held pursuant to the terms of the original contract for the Blake WTP Chlorine Containment project
- Approval of Change Order #2 and #3 for the Zone 4C Pump Station project
- Ratify July 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- No items

EXECUTIVE SESSION

Regarding conference with legal counsel for the District for the purpose of receiving advice on specific legal questions regarding water rights pursuant to 24-6-402(4)(b) C.R.S. to discuss status of water court cases.

Regarding conference with legal counsel for the District for the purpose of receiving advice on specific legal questions regarding the District's boundary and water and wastewater service pursuant to 24-6-402(4)(b) C.R.S.

ADJOURN