



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 30, 2017

6:30 P.M.

**62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430**

CALL TO ORDER

PUBLIC COMMENTS

DISCUSSION ITEMS

- Transfer of funds within lab accounts – Stephanie Stanley

PRESENTATIONS

- Water Supply – Swithin Dick

APPROVAL OF MINUTES

- Board Meeting – September 25, 2017
- Board Study Session – October 24, 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.

Authorize General Manager to enter into a construction contract with Browns Hill Engineering & Controls for electrical, instrumentation and control integration of the WISE Connection Project

Authorize General Manager to approve amendment to existing consulting contract with Carollo Engineers for construction administration services for the Zone 4C Pump Station Project

Ratify September 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- No items

ADJOURN