



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, DECEMBER 11, 2017

6:30 P.M.

62 WEST PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

303-791-0430

PUBLIC COMMENTS

PRESENTATIONS

- Manhole Rehab Project – Rick Neff
- Mirabelle Construction Phasing – Jeff Case
- Chemical Roundup 2017 – Forrest Dykstra

DISCUSSION ITEMS

- No items

APPROVAL OF MINUTES

- Board Meetings – November 27, 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.

- No items

GENERAL BUSINESS

CWSD 151

Adopt Resolution No. 17-151 to adopt the 2018 budget, appropriate funds for the 2018 budget, approve transfer parameters between internal established funds and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)

CWSD 152

Adopt Resolution No. 17-152 to approve rates and as necessary and other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2017

CWSD 153

Adopt Resolution No. 17-153 to appoint a designated election official and authorize designated election official to cancel election for 2018 and declare the candidates elected if there are not more candidates for director than offices to be filled

CWSD 154

Adopt Resolution No. 17-154 authorize the General Manager to enter into a Consulting Services Agreement with Power Engineers to continue the integration and implementation of the Cityworks maintenance and asset management software

CWSD 155

Adopt Resolution No. 17-155 approval of an increase in the appropriation in the amount of \$189,971 and approval of Change Order #1 to Concrete Express, Inc. (CEI) in an amount not to exceed \$159,971 for the Mirabelle Service Phase I Project

CWSD 156

Ratify November 2017 *cash and investment transactions* (including expenditures)

CWSD 157

Adopt Resolution No. 17-157 authorize the General Manager to submit a Letter of Intent to the city of Englewood regarding the renewal of the Water Lease and Management Agreement

ADJOURN