



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, JANUARY 27, 2020- 6:30 P.M.
HENDRICK OFFICE BUILDING
62 W PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATION (IF PUBLIC IS PRESENT AND REQUESTS MORE INFORMATION)

- Brief presentation regarding Inclusion Election

PUBLIC HEARING

- Inclusion Election

PRESENTATIONS

- No items

DISCUSSION ITEMS

- No items

APPROVAL OF MINUTES

- CWSD Board Meeting - December 16, 2019

APPROVAL OF BUSINESS AGENDA

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 100

Adopt Resolution No. 20-100 designating meeting place and location for posting notices of Board meetings (regular, special, and study sessions)

CWSD 101

Adopt Resolution No. 20-101 calling for an election to be held on the question of including all the territory lying within the Highlands Ranch Metropolitan District and the Mirabelle Metropolitan District Nos. 1, 2, 3, and 4 into the Centennial Water and Sanitation District

Centennial Water and Sanitation District

Board of Directions Meeting

Agenda

January 27, 2020

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CWSD 102

Adopt Resolution No. 20-102 approve an appropriation and authorize the General Manager to enter into a Purchase Order with Anthracite Filter Media Company, and authorize the General Manager to enter into a Contract Purchase Order with Radiation Pros, LLC for the Joseph Blake Water Treatment Plant Filter Media project

CWSD 103

Adopt Resolution No. 20-103 authorize the General Manager to enter into a Contract Purchase Order with Hydro Resources for the Well A-10R, A-11R, and A-12R Rehabilitation

CWSD 104

Adopt Resolution No. 20-104 authorization for the General Manager to enter into Letters of Engagement with Buchanan, Sperling & Holleman P.C. and with Gilbert Y. Marchand, Jr. at Alperstein & Covell, PC; authorize the General Manager to enter into a consulting contract with Bishop Brogden; and, authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2020 Water Resources Management

CWSD 105

Ratify December 2019 cash and investment transactions (including expenditures)

EXECUTIVE SESSION

Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage

ADJOURN