



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

FRIDAY, JANUARY 17, 2020
1:00 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DUE TO A LACK OF A QUORUM, MEETING IS CANCELLED AND WILL NOT BE RESCHEDULED

DISCUSSION ITEMS

- Joint-Use Chatfield Pump Station Study Update – Ken Lykens
- Dominion Water: 2nd Amendment to Chatfield Reservoir Management Agreement – Rick McCloud

PRESENTATIONS

- No items

FINANCE AND ADMINISTRATION ITEMS

- Designating meeting place and location for posting notices of Board meetings (regular, special, and study sessions)
- 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

PLANNING AND ENGINEERING ITEMS

- No items

OPERATIONS

- 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
- 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

WATER RESOURCES

- 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

ROUTINE APPROVALS

- Ratify December 2019 cash and investment transactions (including expenditures)