



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 24, 2020

6:30 P.M.

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

PUBLIC COMMENTS

PRESENTATION

- Investments PFM – Chris Blackwood and Marc McClure
- Preliminary Year-End Financial Update – Stephanie Stanley

CONSENT ITEMS

- Approval of an appropriation and authorization for the General Manager to execute a Construction Manager at Risk (CMAR) contract for the Marcy Gulch Lift Station project
- Ratify CO #1 and #2; approval of an appropriation for the Marcy Gulch Wastewater Treatment Plant Bridge Replacement project
- Approval of an appropriation for the 2020 DIA Connection and Binney ConnectionWISE project
- Ratify January 2020 cash and investment transactions (including expenditures)