



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, MARCH 24, 2020

7:30 A.M.

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

**VIA CONFERENCE LINE
267-866-0999; PIN: 1247 61 9075 #**

PUBLIC COMMENTS

PRESENTATION

- No items

BUSINESS AGENDA

- Ratification of Change Order #5 to Moltz Constructors, Inc.; ratification of Change Order #6 to Moltz Constructors, Inc.; authorization for release of retainage for the Mirabelle Lift Station to Moltz Constructors, Inc. for the Mirabelle Lift Station project
- Approval of an appropriation; authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers Water Treatment Plant Design Phase I Improvements project
- Authorization for the General Manager to execute a Grant of Utility Easement Agreement with Douglas County for stormwater improvements; authorization for the General Manager to execute a Grant of Utility Easement Agreement with South Metro Fire Rescue for stormwater improvements; authorization for the General Manager to execute a Grant of Utility Easement Agreement with Xcel Energy for an electrical service line for the South Metro Fire Rescue Station #20 project
- Ratify February 2020 cash and investment transactions (including expenditures)