



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

TUESDAY, MARCH 24, 2020- 7:50 A.M.  
HENDRICK OFFICE BUILDING  
62 W PLAZA DRIVE  
HIGHLANDS RANCH, CO 80129  
303-791-0430  
REVISED

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

### CALL TO ORDER

### ROLL CALL

### REAFFIRMATION OF DISCLOSURE

### PUBLIC COMMENTS

### PRESENTATIONS

- No items

### DISCUSSION ITEMS

- No items

### 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

- No items

### EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(b) and (f), C.R.S. for the purpose of receiving advice from legal counsel regarding COVID-19 and personnel matters that do not involve a specific employee
- Pursuant to Section 26-6-402(4)(c), C.R.S. for the purpose of receiving advice from legal counsel regarding America's Water Infrastructure Act of 2018 Report
- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Erickson (Wind Crest)

### ADJOURN