



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, MARCH 30, 2020
6:30 P.M.

VIA ZOOM

<https://us04web.zoom.us/j/341296768>
Meeting ID: 341 296 768

PUBLIC COMMENTS

PRESENTATION

- Water Court Expenditure End of Year 2019 Update – Rick McLoud

DISCUSSION ITEMS

- Chatfield Mitigation Obligations Update – Rick McLoud
- Wastewater Treatment Plant Improvement Update – Ryan Edwards
- Local Disaster/Emergency Declaration – John Kaufman
- Families First Coronavirus Response Act

BUSINESS AGENDA

- 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)
- 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

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

ADJOURN