



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS STUDY SESSION**

**TUESDAY, APRIL 21, 2020**  
**7:30 A.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

**MEETING HELD VIA ZOOM WEBINAR**  
**WEBINAR ID: 846 9330 4734**

**DISCUSSION ITEMS**

- COVID-19 Response Update

**PRESENTATIONS**

- No items

**WATER RESOURCES**

- Approval of an increase in appropriation for the Chatfield Reallocation project

**FINANCE AND ADMINISTRATION ITEMS**

- No items

**PLANNING AND ENGINEERING ITEMS**

- Ratification of Change Orders #4 and #5; approval of Change Order #6; authorization for the General Manager to approve an amendment to the existing construction administration services agreement with Black & Veatch, Inc. for the Marcy Gulch Wastewater Treatment Plant Phase II project

**OPERATIONS**

- No items

**ROUTINE APPROVALS**

- Ratify March 2020 cash and investment transactions (including expenditures)
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