



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 27, 2020
6:30 P.M.

303-791-0430

MEETING HELD VIA ZOOM WEBINAR

<https://us02web.zoom.us/j/84638741795>

346-248-7799

Zoom ID: 846 3874 1795

DISCUSSION ITEMS

- No items

PRESENTATION

- Leak Credit Policy – Stephanie Stanley

BUSINESS ITEMS

- Approval of an increase in appropriation for the Chatfield Reallocation project
- Ratify March 2020 cash and investment transactions (including expenditures)
- 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
- Authorize the General Manager to enter into a contract purchase order with Keesen Landscape Management for the 2020 Facility Landscape Maintenance – Operations Budget

EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Erickson (Wind Crest)
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