CENTENNIAL WATER AND SANITATION DISTRICT
BOARD STUDY SESSION AGENDA
VIA ZOOM WEBINAR
https://us02web.zoom.us/j/84693304734
Webinar ID: 846 9330 4734

7:30 a.m.
Tuesday, April 21, 2020

Attendees:
Absent*

BOARD MEMBERS
Jeff Donelson
Jeff Kappes
Terri Kershisnik
John Kilrow
Tim Roberts

STAFF:
Peter Bong
Sam Calkins
Jeff Case
Ryan Edwards
John Kaufman

Kari Larese
Ken Lykens
Rick McLeod
Curtis Richards
Diana Schorege
Jon Klassen

Jeff Case
Kari Larese

Jeff Kappes
Sam Calkins

Ken Lykens
Rick McLeod

Terri Kershisnik
John Kilrow

Curtis Richards
Diana Schorege

Jeff Donelson
Peter Bong

Kari Larese

Jeff Kappes
Sam Calkins

Ken Lykens
Rick McLeod

Terri Kershisnik
John Kilrow

Curtis Richards
Diana Schorege

Others:
Tim Flynn – Collins, Cockrel and Cole

Discussion Items
• COVID-19 Response Update

Presentations
• No items

Water Resources
CWSD 115  Consent
Adopt Resolution No. 20-115 approval of an increase in appropriation for the Chatfield Reallocation project

Finance and Administration Items
• No items

Planning and Engineering Items
CWSD 116  General Business
Adopt Resolution No. 20-116 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
CWSD 117  Consent
Ratify March 2020 cash and investment transactions (including expenditures)