



CENTENNIAL

WATER AND SANITATION DISTRICT

**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
Jon Klassen

Kari Larese
Ken Lykens
Rick McLoud
Curtis Richards
Diana Schorege
Stephanie Stanley

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)