



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, MAY 18, 2020
6:30 P.M.

OFFICE: 303-791-0430

MEETING HELD VIA ZOOM
<https://us02web.zoom.us/j/86046540483>

346 248 7799
Webinar ID: 860 4654 0483

PRESENTATION

- Investments PFM – Chris Blackwood and Marc McClure

DISCUSSION ITEMS

- Inclusion Election Results – John Kaufman
- COVID-19 Response Plan Update – John Kaufman
- Citizen Engagement Committee – Stephanie Stanley

NOMINATION/ELECTION OF OFFICERS

CURRENT OFFICERS:

- *Chairman – J. Kappes*
- *Vice Chairman – J. Kilrow*
- *Treasurer – T. Kershnik*
- *Assistant Secretary – J. Donelson*
- *Assistant Secretary – T. Roberts*

BUSINESS ITEMS

- Ratify May 2020 cash and investment transactions (including expenditures)
- Approve revisions to Highlands Ranch Water and Sewer Standard Specifications

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)
 - Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage
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