



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION AND SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, JULY 21, 2020

7:30 A.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/87459395279>

Telephone 346-248-7799

Webinar ID: 874 5939 5279

STUDY SESSION:

PRESENTATIONS

- No items

PLANNING AND ENGINEERING ITEMS

- Authorization for release of retainage held pursuant to the terms of the original contract for the Marcy Gulch Wastewater Treatment Plant Replacement Bridge Project
- Approval of an appropriation and authorize the General Manager to enter into a design engineering services contract for the Chesapeake Pipeline Replacement Project
- Approval of Change Order #7 to Flatiron Constructors, Inc. for design modifications for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project

WATER RESOURCES

- No items

ROUTINE APPROVALS

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

SPECIAL BOARD OF DIRECTORS MEETING

DISCUSSION ITEMS

- High Use Water Bill Customer Appeal – appoint appeal committee

GENERAL BUSINESS

- No items

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
-