



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, JULY 27, 2020

6:30 P.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/83264815245>

Telephone 346-248-7799

Webinar ID: 832 6481 5245

DISCUSSION ITEMS

- Proposed Amendment to Compensation Plan – Stephanie Stanley

BUSINESS 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 Change Order #7 to Flatiron Constructors, Inc. for design modifications for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project
- Ratify June 2020 cash and investment transactions (including expenditures)
- Approval of an appropriation and authorize the General Manager to enter into a design engineering services contract for the Chesapeake Pipeline Replacement Project

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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