



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION AND SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 25 21, 2020

7:30 A.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/87369871241>

Telephone 346-248-7799

Webinar ID: 873 6987 1241

STUDY SESSION:

DISCUSSION ITEMS

- Leak Credit Policy – Stephanie Stanley

PRESENTATIONS

- No items

FINANCE AND ADMINISTRATION ITEMS

- Approve amendment to the Purchasing Practices and General Guidelines
- Approval of 2020 Personnel Practices and Guidelines

OPERATIONS

- No items

PLANNING AND ENGINEERING ITEMS

- Authorize the General Manager to enter into a consulting contract with Browns Hill, Inc. for integration & control services for the Mirabelle Service Project Phase 4 Mirabelle Lift Station Installation of Pump #4
- Authorization for release of retainage held pursuant to the terms of the original contract with Colorado Electric and Power Systems for the Groundwater Treatment Plant No. 1 Backup Generator Project

WATER RESOURCES

- No items

ROUTINE APPROVALS

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

SPECIAL BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(a), C.R.S. concerning the potential purchase of water rights
 - Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding WISE allocation
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