



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 31, 2020

6:30 P.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/89205376790>

Telephone 346-248-7799

Webinar ID: 892 0537 6790

PRESENTATION

- Investments PFM – Chris Blackwood and Marc McClure

DISCUSSION ITEMS

- Erickson Request to Postpone Hearing – John Kaufman

BUSINESS ITEMS

- 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
- Ratify July 2020 cash and investment transactions (including expenditures)
- Approve amendment to the Purchasing Practices and General Guidelines
- Approval of 2020 Personnel Practices and Guidelines
- 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

EXECUTIVE SESSION

- 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
 - Pursuant to Section 26-6-402(4)(e), C.R.S. for the purpose of determining Positions relative to matter that may be subject to negotiations for the Joint Use Pump Station
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