



**CENTENNIAL**  
WATER AND SANITATION DISTRICT



**HIGHLANDS RANCH**  
**Metro District**

**HIGHLANDS RANCH METRO DISTRICT AND  
CENTENNIAL WATER AND SANITATION DISTRICT BOARD OF DIRECTORS MEETING**

**MONDAY, OCTOBER 26, 2020 5:30 P.M.**  
**MEETING HELD VIA ZOOM**

<https://us02web.zoom.us/j/83324663560>

Telephone 346-248-7799  
Webinar ID: 833 2466 3560

**PUBLIC COMMENTS**

**STAFF PRESENTATIONS**

- Compensation Plan Guide – Cammie Ellis
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**PRESENTATION**

- Wastewater Treatment Plant Construction Update – Ryan Edwards

**CONSENT BUSINESS**

- Approval of an appropriation; authorize the General Manager to enter into a Contract Purchase Order with Rad Pros to provide services to remove and dispose the existing filter media; and, authorize the General Manager to enter into a Purchase Order with Hungerford & Terry, Inc. to provide the replacement internal filter components for the Groundwater Treatment Plant #1 Filter Media Replacement project
- Approval of an Integrated Project Delivery Process for the construction of the Chesapeake Pipeline Replacement project
- Ratify September 2020 cash and investment transactions (including expenditures)

**EXECUTIVE SESSION**

- *Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Wind Crest Rates and Fees Appeal*
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