



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 30, 2020

6:30 P.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/87918708433>

Telephone: 1-669-900-6833

Webinar ID: 879 1870 8433

PUBLIC COMMENTS

PUBLIC HEARING

- 2021 Proposed Budget and Rates
- Inclusion of Highlands Ranch Filing 156, 2nd Amendment Lots 1B1 and 1C1

PRESENTATION

- Water Court Expenditure Update – R McCloud

CONSENT ITEMS

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.

- Approval of the 2021 schedule for Study Session, and Board of Directors meetings
- Approval of 2021 Compensation Plan Guide
- Authorize the General Manager to enter into a Purchase Order with Hungerford & Terry, Inc., to provide Engineering for the replacement internal filter components (sand valve, plumbing fittings, and filter media supports) for the Groundwater Treatment Plant #1
- Approval of Change Order #8 to Flatiron Constructors, Inc. for design modifications for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project
- Ratify October 2020 cash and investment transactions (including expenditures)
- Approval of the inclusion of Lots 1B1 and 1C1, in Highlands Ranch Filing No. 156, 2nd Amendment

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***
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