



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION AGENDA VIA ZOOM

<https://us02web.zoom.us/j/83981165033>

Telephone 346-248-7799

Webinar ID: 839 8116 5033

7:30 a.m.

Tuesday, November 24, 2020

### **DISCUSSION ITEMS**

- No items

### **PRESENTATIONS**

- Investments PFM – Chris Blackwood

### **FINANCE AND ADMINISTRATION ITEMS**

CWSD 140

Adopt Resolution No. 20-140 approval of the 2021 schedule for Study Session, and Board of Directors meetings

CWSD 141

Adopt Resolution No. 20-141 approval of 2021 Compensation Plan Guide

### **OPERATIONS**

CWSD 142

Adopt Resolution No. 20-142 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

### **PLANNING AND ENGINEERING ITEMS**

CWSD 143

Adopt Resolution No. 20-143 approval of Change Order #8 to Flatiron Constructors, Inc. for design modifications for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project

CWSD 144 ***Deferred***

Adopt Resolution No. 20-144 approval of an appropriation and authorize the General Manager to approve an amendment to the existing Agreement for Engineering Services contract with Black & Veatch, Inc., for the Marcy Gulch Lift Station project.

CWSD 145

Adopt Resolution No. 20-145 approval of the inclusion of Lots 1B1 and 1C1, in Highlands Ranch Filing No. 156, 2nd Amendment

### **WATER RESOURCES**

- No items

### **ROUTINE APPROVALS**

CWSD 146

Ratify October 2020 cash and investment transactions (including expenditures)