



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, DECEMBER 14, 2020

6:30 P.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/83684728221>

346- 248- 7799

Webinar ID: 836 8472 8221

PUBLIC COMMENTS

PRESENTATION

- No items

GENERAL BUSINESS 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.

- Approve rate and as necessary other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2020
- Adopt the 2021 budget, appropriate funds for the 2021 budget, approve transfer parameters between internal established funds, and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)
- Rescind unexpended appropriations for completed projects
- Appoint Mr. Steve Miller as a Citizen Representative on the Retirement Board of the Highlands Ranch Special Districts' Employees' Retirement Association to a term expiring December 31, 2024
- Approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with T. Lowell Construction to provide various repairs to valves and valve boxes for the 2021 Water System Valve Repair and Replacement
- Ratify November 2020 cash and investment transactions (including expenditures)

ADJOURN
