



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA

**MONDAY, MARCH 29, 2021- 6:30 P.M.**  
**VIA ZOOM**

<https://us02web.zoom.us/j/89935982474>

346- 248- 7799

Webinar ID: 899 3598 2474

### CALL TO ORDER

### ROLL CALL

### REAFFIRMATION OF DISCLOSURE

### PUBLIC COMMENTS

### PRESENTATIONS

- Water Court Expenditure End of Year 2020 Update – Rick McCloud

### DISCUSSION ITEMS

- Schedule for Reinstating Collection Activities – Stephanie Stanley
- HOB Security Improvements – Jeff Case
- Relocation of Centennial Water Line on US Hwy 85 (Santa Fe) – Jeff Case
- Drought Response Plan – Rick McCloud

### APPROVAL OF MINUTES

- Board Meeting February 22, 2021
- Study Session March 23, 2021

### APPROVAL OF BUSINESS AGENDA

### 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.*

#### CWSD 115

Adopt Resolution No. 21-115 approval of an appropriation, and authorize the General Manager to enter into a Purchase order with Hungerford & Terry, Inc. for the Groundwater Treatment Plant No. 1 Filter Component project

#### CWSD 116

Ratify February 2021 cash and investment transactions (including expenditures)

### GENERAL BUSINESS

#### CWSD 114

Adopt Resolution No. 21-114 approval of Change Order #11 for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements

**Centennial Water and Sanitation District**

Board of Directors Meeting

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**SPECIAL REPORTS**

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

**ADJOURN**