



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, APRIL 26, 2021- 6:30 P.M.
VIA ZOOM

<https://us02web.zoom.us/j/83649275549>

346- 248- 7799

Webinar ID: 836 4927 5549

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATIONS

- No items

DISCUSSION ITEMS

- No items

APPROVAL OF MINUTES

- Board Meeting March 29, 2021
- Study Session April 20, 2021
- Special Board Meeting April 21, 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 120

Ratify March 2021 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 117

Adopt Resolution No. 21-117 approval of an Integrated Project Delivery Process for the construction of planned Phase 1 improvements and approval of an amendment to the design contract with Carollo Engineers, Inc. for the Joe Blake Water Treatment Plant – Phase 1 Improvement Project

CWSD 118

Adopt Resolution No. 21-118 memorializing the Adoption of a Drought Response Plan

CWSD 119

Adopt Resolution No. 21-120 Declaring Drought Watch Stage

Centennial Water and Sanitation District

Board of Directors Study Session

April 26, 2021

Agenda

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CWSD 123

Adopt Resolution No. 21-123 authorize the General Manager to enter into a spot lease arrangement for raw water deliveries with the Town of Castle Rock

EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding a response to Parker Water and Sanitation District on potential assignment of the Castle Pines North Wheeling Agreement.

ADJOURN