



CENTENNIAL

WATER AND SANITATION DISTRICT

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

<https://us02web.zoom.us/j/82017845104>

Telephone 346-248-7799
Webinar ID: 820 1784 5104

7:30 a.m.
Tuesday, April 20, 2021

DISCUSSION ITEMS

- Parker Water and Sanitation District/Castle Pines North Agreement Update – John Kaufman
- Englewood Lease Agreement Water and Storage Valuation Update – John Kaufman
- Castle Rock Water Lease Opportunity – Swithin Dick

PRESENTATIONS

- Drought Response Committee Update – Swithin Dick
- Water Rates in Drought Conditions– Stephanie Stanley
- Water Conservation – Thomas Riggle

PLANNING AND ENGINEERING ITEMS

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

FINANCE AND ADMINISTRATION ITEMS

- No items

WATER RESOURCES

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

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 120

Ratify March 2021 cash and investment transactions (including expenditures)