



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA MONDAY, MAY 24, 2021 6:30 P.M.

VIA ZOOM

<https://us02web.zoom.us/j/88055335789>

Telephone: 346-248-7799

Webinar ID: 880 5533 5789

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PUBLIC HEARING

- 2021 Proposed Budget Amendment

PRESENTATION

- No items

DISCUSSION ITEMS

- Executive Order D 2021 103 Concerning the Use of Face Coverings – John Kaufman
- Draft Emergency Interconnect Agreement with Chatfield South Water District – Jon Klassen
- Shutoff Process Update – Stephanie Stanley
- Drought Conditions Update – John Kaufman

APPROVAL OF MINUTES

- CWSD Board Meeting April 26, 2021
- CWSD Study Session May 18, 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 127

Adopt Resolution No. 21-127 approval of an appropriation; authorize the General Manager to enter into a Purchase Order with Rust Automation & Controls; authorize the General Manager to enter into a Purchase Order with Onyx Valve Co; and, authorize the General Manager to enter into a Purchase Order with Core & Main Waterworks for the Big Dry Lift Station Flow & Pressure Instrument Project

CWSD 128

Adopt Resolution No. 21-128 approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Faris Machinery Co. for the Vactor Equipment Replacement

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CWSD 129

Ratify April 2021 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 124

Adopt Resolution No. 21-124 amending the Centennial Water & Sanitation District 2021 budget as necessary.

CWSD 125

Adopt Resolution No. 21-125 adoption of 2021 Drought Rates that would potentially go into effect if a Drought Stage 1 or Drought Stage 2 is declared.

CWSD 126

Adopt Resolution No. 21-126 ratification of B&V Amendment #2 and Approval of Amendment #3; and approval of AG Wassenaar Amendment #1 for the Marcy Gulch WWTP – Phase II Improvements

EXECUTIVE SESSION

- ***Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage***
- ***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***
- ***Pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of personnel matters regarding Employee Succession Plan***

ADJOURN