



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA MONDAY, JUNE 28, 2021 6:30 P.M.

### VIA ZOOM

<https://us02web.zoom.us/j/81012741027>

Telephone: 346-248-7799

Webinar ID: 810 1274 1027

#### CALL TO ORDER

#### ROLL CALL

#### REAFFIRMATION OF DISCLOSURE

#### PUBLIC COMMENTS

#### PRESENTATION

- Chesapeake Line Replacement Update - Jon Klassen

#### DISCUSSION ITEMS

- CDPHE/Tri-County Health Dept. Requirement for Public Meetings – John Kaufman
- Recent Zone 2 Main Breaks – Sam Calkins
- Castle Pines North Emergency Supply Update – John Kaufman

#### APPROVAL OF MINUTES

- CWSD Board Meeting May 24, 2021
- CWSD Study Session June 22, 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 131

Adopt Resolution No. 21-131 approval of an Integrated Project Delivery Process for the construction of Phase1A of the Joe Blake Water Treatment Plant Improvements project

#### CWSD 132

Adopt Resolution No. 21-132 approval of an appropriation and authorize General Manager to enter into an Engineering Services contract with Hemenway Groundwater Engineering Inc. for the Well Site SP 14 – Monitoring Well project

#### CWSD 134

Ratify May 2021 cash and investment transactions (including expenditures)

**Centennial Water and Sanitation District**

Board of Directors Meeting

Agenda

June 28, 2021

Page Two

**GENERAL BUSINESS**

CWSD 130

Adopt Resolution No. 21-130 to receive and file 2020 Audited Financial Statements

CWSD 133

Adopt Resolution No. 21-133 authorize the General Manager to enter into an Intergovernmental Agreement (IGA) with Chatfield South Water District to provide potable water from Centennial during an emergency disruption of service to the Chatfield South system through the Mirabelle Metropolitan District water supply system

**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 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding City of Engelwood Appraisal*
- *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 discussing personnel matters*

**ADJOURN**