



# CENTENNIAL

WATER AND SANITATION DISTRICT

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

<https://us02web.zoom.us/j/86065144799>

Telephone 346-248-7799  
Webinar ID: 860 6514 4799

Tuesday, June 22, 2021  
7:30 a.m.

**PRESENTATIONS**

- 2020 Audit – Tyra Litzau, BDO Audit & Assurance

**DISCUSSION ITEMS**

- Chatfield Storage – John Kaufman
- Castle Pines North Emergency Water – John Kaufman
- Drought Status – John Kaufman

**FINANCE AND ADMINISTRATION ITEMS**

CWSD 130

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

**PLANNING AND ENGINEERING ITEMS**

CWSD 131

Adopt Resolution No. 21-131 approval of an Integrated Project Delivery Process for the construction of Phase 1A 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 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

**WATER RESOURCES**

- No items

**OPERATIONS**

- No items

**ROUTINE APPROVALS**

CWSD 134

Ratify May 2021 cash and investment transactions (including expenditures)