



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA MONDAY, JULY 26, 2021 6:30 P.M.

### VIA ZOOM

<https://us02web.zoom.us/j/85216586078>

Telephone: 346-248-7799

Webinar ID: 852 1658 6078

#### CALL TO ORDER

#### ROLL CALL

#### REAFFIRMATION OF DISCLOSURE

#### PUBLIC COMMENTS

#### PRESENTATION

- No items

#### DISCUSSION ITEMS

- Billing Update – Stephanie Stanley
- Modifications to COVID-19 Response Plan – John Kaufman
- Strategic Plan – John Kaufman

#### APPROVAL OF MINUTES

- CWSD Board Meeting June 28, 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 136

Ratify Resolution 21-136 June 2021 cash and investment transactions (including expenditures)

#### GENERAL BUSINESS

CWSD 135

Adopt Resolution 21-135 approval of an appropriation and authorize the General Manager to enter into a purchase order for two Cummins 200-KW diesel generators for the Replacement of Portable Diesel Generators project

#### 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*

**Centennial Water and Sanitation District**

Board of Directors Meeting

Agenda

July 26, 2021

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- *Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding City of Englewood 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 26-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations for Chatfield Pump Station Project*
- *Pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters*

**ADJOURN**