



# CENTENNIAL

WATER AND SANITATION DISTRICT

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

### VIA ZOOM

<https://us02web.zoom.us/j/88926227979>

346- 248- 7799

Webinar ID: 889 2622 7979

#### CALL TO ORDER

#### ROLL CALL

#### REAFFIRMATION OF DISCLOSURE

#### PUBLIC COMMENTS

#### PRESENTATION

- Financial Update Ending July 31, 2021 – Stephanie Stanley
- Chesapeake Water Main Replacement – Jon Klassen

#### DISCUSSION ITEMS

- Drought Response Plan – John Kaufman
- COVID Update – John Kaufman

#### APPROVAL OF MINUTES

- CWSD Board Meeting July 26, 2021
- CWSD Special Board Meeting August 20, 2021
- CWSD Study Session August 24, 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

Ratify Resolution 21-138 July 2021 cash and investment transactions (including expenditures)

#### GENERAL BUSINESS

- No items

#### EXECUTIVE SESSION

- Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Verona lawsuit

**Centennial Water and Sanitation District**

Board of Directors Meeting

Agenda

August 30, 2021

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- *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)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding City of Englewood Appraisal*

**ADJOURN**