



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA FRIDAY, AUGUST 20, 2021 9:30 A.M.

### VIA ZOOM

<https://us02web.zoom.us/j/81657087018>

Telephone: 346-248-7799  
Webinar ID: 816 5708 7018

#### CALL TO ORDER

#### ROLL CALL

#### REAFFIRMATION OF DISCLOSURE

#### PUBLIC COMMENTS

#### PRESENTATION

- No items

#### DISCUSSION ITEMS

- No Items

#### APPROVAL OF MINUTES

- No items

#### 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.*

- No items

#### GENERAL BUSINESS

CWSD 137

Adopt Resolution No. 21-137 approval of Change Order #13 for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project

#### BRIEF UPDATE

- Lucent Blvd. Transmission Line Repair

#### ADJOURN