



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA MONDAY, SEPTEMBER 27, 2021 6:30 P.M.

VIA ZOOM

<https://us02web.zoom.us/j/89739612757>

Telephone: 346-248-7799
Webinar ID: 897 3961 2757

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATIONS

DISCUSSION ITEMS

APPROVAL OF MINUTES

- CWSD Board Meeting August 30, 2021
- CWSD Study Session September 21, 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 139

Adopt Resolution 21-139 ratifying approval of change orders and authorize the release of retainage to Brannan Construction Companies for the Chesapeake Lane and Chesapeake Place water main replacement project

CWSD 141

Ratify Resolution 21-141 August 2021 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 140

Adopt Resolution 21-140 adopting Douglas County's Local Natural Hazard Mitigation Plan 2021 Update

EXECUTIVE SESSION

- *Pursuant to Section 24-6-402(4)(e) and (b), C.R.S., for the purpose of determining positions on matters that may be subject to negotiation regarding the Marcy Gulch Phase II construction project and obtaining advice from legal counsel.*
- *Pursuant to Section 24-6-402(4)(f), C.R.S., for the purpose of discussing specific personnel matters, including the General Manager.*

ADJOURN