



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION AGENDA VIA ZOOM

Telephone 346-248-7799

Webinar Connection:

<https://us02web.zoom.us/j/83809990896>

346- 248- 7799

Webinar ID: 838 0999 0896

Tuesday, October 19, 2021
7:30 a.m.

PRESENTATIONS

- NO ITEMS

DISCUSSION ITEMS

- No Items

FINANCE AND ADMINISTRATION ITEMS

CWSD 142

Adopt Resolution 21-142 authorizing General Manager to execute the Water Transfer Agreement Amendment No. 4

PLANNING AND ENGINEERING ITEMS

CWSD 143

Adopt Resolution 21-143 ratify approval of construction change orders No. 14 and 15; approve construction change order No. 16; and, approval of Amendment 4 of the Agreement for Engineering Services with Black & Veatch, Inc.

WATER RESOURCES

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 144

Ratify September 2021 cash and investment transactions (including expenditures)