



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA MONDAY, OCTOBER 25, 2021 6:30 P.M.

VIA ZOOM

<https://us02web.zoom.us/j/89002211393>

Telephone: 346-248-7799
Webinar ID: 890 0221 1393

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATIONS

DISCUSSION ITEMS

APPROVAL OF MINUTES

- CWSD Board Meeting September 27, 2021
- CWSD Study Session October 19, 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 144

Ratify Resolution 21-144 September 2021 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 142

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

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.

EXECUTIVE SESSION

- ***Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of determining positions on matters regarding the City of Englewood lawsuit in 2021CV31686 and obtaining advice from legal counsel.***
- ***Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of determining positions on matters regarding the proposed emergency water service agreement with Parker Water and Sanitation District (on behalf of Castle Pines North Metro District) and obtaining advice from legal counsel.***

ADJOURN