



# CENTENNIAL

WATER AND SANITATION DISTRICT

## **BOARD OF DIRECTORS MEETING AGENDA MONDAY, NOVEMBER 29, 2021 6:30 P.M.**

### **VIA ZOOM**

<https://us02web.zoom.us/j/88997379498>

Telephone: 346-248-7799  
Webinar ID: 889 9737 9498

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **REAFFIRMATION OF DISCLOSURE**

#### **PUBLIC COMMENTS**

#### **PRESENTATIONS**

- None

#### **DISCUSSION ITEMS**

- 2021 Audit Services – Stephanie Stanley
- COVID Update – Stephanie Stanley

#### **APPROVAL OF MINUTES**

- CWSD and HRMD Board Meeting October 25, 2021
- CWSD Board Meeting October 25, 2021
- CWSD Special Board Meeting November 18, 2021
- CWSD Study Session November 23, 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 145

Adopt Resolution 21-145 authorizing transfer of files from Collins, Cockrel, & Cole to the law firm of law firm of Collins, Cole, Flynn, Winn & Ulmer, PLLC.

CWSD 146

Adopt Resolution No. 146 approval of 2022 Compensation Plan Guide

CWSD 147

Adopt Resolution 21-147 authorizing General Manager to prepare a professional services agreement contingent upon adoption of the 2022 budget and appropriation of funds for the 2022 Operations Budget with Community Resource Services of Colorado, LLC in the amount of \$29,000 for administering and conducting the May 3, 2022 elections.

CWSD 148

Adopt Resolution No. 148 approval of 2022 Holiday Schedule

CWSD 149

Adopt Resolution No. 149 approval of the 2022 schedule for Study Session, and Board of Directors meetings

CWSD 150

Ratify October 2021 cash and investment transactions (including expenditures)

#### **GENERAL BUSINESS**

- None

#### **EXECUTIVE SESSION**

- ***Pursuant to Section 24-6-402(4)(b) C.R.S. for the purpose of obtaining legal advice/status report with respect to Englewood v. Centennial case no. 21CV31686***
- ***Pursuant to Section 24-6-402(4)(f) C.R.S. for personnel matters involving the process to be followed for filling the General Manager's position and pursuant to Section 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to contract negotiations in connection with that process.***

#### **ADJOURN**