



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION AGENDA

### VIA ZOOM

<https://us02web.zoom.us/j/85413899189>

Telephone: 346-248-7799

Webinar ID: 854 1389 9189

Tuesday, November 23, 2021  
7:30 a.m.

#### **PRESENTATIONS**

- Quarterly Investment Update – Chris Blackwood, PFM

#### **DISCUSSION ITEMS**

- Marcy Gulch Wastewater Treatment Plant Fire – Peter Bong
- Water Lease with Town of Castle Rock – Stephanie Stanley
- General Manger Recruitment

#### **FINANCE AND ADMINISTRATION ITEMS**

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

#### **PLANNING AND ENGINEERING ITEMS**

- No Items

#### **WATER RESOURCES**

- No Items

**CENTENNIAL WATER AND SANITATION DISTRICT**

Board of Directors Study Session

Agenda

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**OPERATIONS**

- No Items

**ROUTINE APPROVALS**

CWSD 150

Ratify October 2021 cash and investment transactions (including expenditures)