



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA TUESDAY, DECEMBER 14, 2021 6:30 P.M.

VIA ZOOM

<https://us02web.zoom.us/j/84123927388>

Telephone: 346-248-7799
Webinar ID: 841 2392 7388

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PUBLIC HEARING

- 2022 Proposed Budget and Rates

PRESENTATIONS

- None

DISCUSSION ITEMS

- COVID Update
- Executive Compensation Survey Results – General Manager
- Parker Emergency Interconnect

APPROVAL OF MINUTES

- CWSD Board Meeting November 29, 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.

- No items

GENERAL BUSINESS

CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Meeting

Agenda

December 14, 2021

Page Two

CWSD 151

Adopt Resolution No. 21-151 authorize the General Manager to enter into a Contract Purchase Order with Morrison Backflow Testing LLC in an amount not to exceed \$130,000 to provide commercial backflow testing and repairs throughout Highlands Ranch in 2022.

CWSD 152

Adopt Resolution No. 21-152 approve Letter of Engagement for Legal Services with the law firm of Collins, Cole, Flynn, Winn & Ulmer, PLLC to provide legal services effective January 1, 2022. Authorize Chairman Jeff Kappes to execute a Letter of Engagement.

CWSD 153

Adopt Resolution No. 21-153 authorize the General Manager to submit a letter giving Notice to the City of Englewood that Centennial is exercising its option to renew the Water Supply and Facilities Agreement for a new 20-Year term, effective January 1, 2023 until December 31, 2042

CWSD 154

Adopt Resolution No. 21-154 approval of an appropriation of \$39,800. Authorize General Manager to enter into an Engineering Services contract with Hemenway Groundwater Engineering Inc. in an amount not to exceed \$32,800.

CWSD 155

Adopt Resolution No. 21-155 to appoint the Designated Election Official, establish one precinct and polling place(s) for the District, to authorize the Designated Elected Official to cancel the election if there are no more candidates than positions, to give notice of the election and to take whatever other actions are appropriate in the conduct of the election.

CWSD 156

Adopt Resolution No. 21-156 approval of an appropriation in the amount of \$346,038 from the Major Repair Fund. Authorize the General Manager to enter into a Contract Purchase Order with Lillard and Clark in the amount not to exceed \$179,700 to provide General Contracting services to rehabilitate three filters. Authorize the General Manager to enter into a Contract Purchase Order with Rad Pros in the amount not to exceed \$48,296 to provide media removal and disposal services. Authorize the General Manager to enter into a Purchase Order with Anthracite Filter Media Company, in an amount not to exceed \$98,040 to provide Filter Gravel, Anthracite Filter Media and Greensand.

CWSD 157

Adopt Resolution No. 21-157 approval of 8 Irrigation Only Single Family Equivalents upon payment of five years of options and the current tap fees.

CWSD 158

Adopt Resolution 21-158 approving changes identified below to Exhibit A of Highlands Ranch Water and Wastewater Agreement (the "Agreement") for billing periods commencing after December 31, 2021 rate and fee changes.

CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Meeting

Agenda

December 14, 2021

Page Three

CWSD 159

Adopt Resolution 21-159 Adopt 2022 Budget. Appropriate funds for the 2022 budget. Approve transfer parameters between internal established funds. Approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District, and Castle Pines North)

CWSD 160

Adopt Resolution No. 21-160 ratify November 2021 cash and investment transactions (including expenditures)

EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(b) - C.R.S., for the purpose of obtaining advice from legal counsel with respect to a proposed agreement with the Parker Water and Sanitation District.

ADJOURN