



# CENTENNIAL

WATER AND SANITATION DISTRICT

## **SPECIAL BOARD OF DIRECTORS MEETING AGENDA TUESDAY, JANUARY 11, 2022 9:30 A.M.**

### **VIA ZOOM**

<https://us02web.zoom.us/j/83234370084>

Telephone 346-248-7799  
Webinar ID: 832 3437 0084

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **REAFFIRMATION OF DISCLOSURE**

#### **PUBLIC COMMENTS**

#### **APPROVAL OF BUSINESS AGENDA**

#### **PRESENTATION**

- No items

#### **DISCUSSION ITEMS**

- General Manager Recruiting Update

#### **APPROVAL OF MINUTES**

- No items

#### **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**

- Approve change to Executive Compensation Plan for the General Manager position
- Authorize Acting General Manager to implement average annual wage increase for 2022

#### **EXECUTIVE SESSION**

- Pursuant to 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice regarding the Chatfield Storage Reallocation Project Participation Fee Agreement

#### **ADJOURN**