



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, MARCH 19, 2019
7:30 A.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Tanks Park Proposed Renovations – Ken Standen

FINANCE AND ADMINISTRATION ITEMS

- No items

PLANNING AND ENGINEERING ITEMS

- Approval of authorization to the General Manager to grant an easement (PE-53) to the Department of Transportation, State of Colorado, and authorization to the General Manager to grant a temporary easement (TE-54) to the Department of Transportation, State of Colorado for CDOT Widening of US 85/Santa Fe project
- Approval of Big Dry Creek Redundant Force Main Project change orders to Naranjo Civil Constructors.

OPERATIONS

- Approval of an appropriation, and authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the McLellan B Pump Station A/C Replacement project

WATER RESOURCES

- No items

ROUTINE APPROVALS

- Ratify February 2019 cash and investment transactions (including expenditures)

ADJOURN
