



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 24, 2019
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No items

APPROVAL OF MINUTES

- Board Meeting – May 20, 2019
- Study Session – June 18, 2019

BUSINESS AGENDA

- Acceptance of property – Most of Lot 3 in Highlands Ranch Filing #124A
- Ratification of Change Order No. 1 – Marcy Gulch Wastewater Treatment Plant – Phase II Improvements
- Approving Capital Projects Appropriations, Rescissions, and Adjustments
- Authorize the General Manager to enter into a Contract Purchase Order with Hydro Resources for the LFH-8R Well Rehabilitation
- Ratify May 2019 cash and investment transactions (including expenditures)

EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(b) C.R.S., for the purpose of receiving advice from legal counsel and instructing negotiators with respect to possible litigation with Central Colorado Water Conservancy District
-