



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING**

**MONDAY, JANUARY 28, 2019**

**6:30 P.M.**

**62 WEST PLAZA DRIVE**

**HIGHLANDS RANCH, CO 80129**

**303-791-0430**

**DISCUSSION ITEMS**

- Chatfield Pump Station Study – John Kaufman

**PRESENTATIONS**

- No items

**APPROVAL OF MINUTES**

- Board Meeting – December 17, 2018
- Special Board Meeting – January 9, 2019
- Study Session – January 22, 2019
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**BUSINESS ITEMS**

- Designation of location for notices of Board meetings (regular, special, and study sessions)
- Approval of an appropriation; award of a construction contract to Flatiron Constructors, Inc.; authorize the General Manager to execute a consulting services contract with A. G. Wassenaar, Inc. for materials testing services; authorize the General Manager to execute a consulting services contract with Black & Veatch, Inc. construction administrative services for the Marcy Gulch Wastewater Treatment Plant Phase II project
- Authorization for the General Manager to enter into Letters of Engagement with Buchanan, Sperling & Holleman P.C. and with Gilbert Y. Marchand, Jr., PC; authorize the General Manager to enter into a consulting contract with Bishop Brogden; and, authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2019 Water Resources Management
- Approval of an appropriation for the 2019 DIA Connection for the South Metro WISE project
- Ratify December 2018 cash and investment transactions (including expenditures)

**EXECUTIVE SESSION**

- Per §24-6-402(4)(b), C.R.S. conference with an attorney for the public entity regarding the status of pending water court cases.

**ADJOURN**

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