



CENTENNIAL
WATER AND SANITATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JANUARY 9, 2019- 4:00 P.M.
HENDRICK OFFICE BUILDING
62 W PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

APPROVAL OF MINUTES

- No items

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

CWSD 100

Adopt Resolution No. 19-100 reconfirming the District as an "enterprise" (referred to as the Water and Wastewater Activity Enterprise) within the meaning of the Water Enterprise Act, which enterprise shall have all the powers of an enterprise under the Water Enterprise Act, shall exercise no taxing power, and shall have as its governing body the Board of Directors of the District.

CWSD 101

Adopt Resolution No. 19-101 authorizing the issuance of its Water and Wastewater Revenue Bonds, Series 2019 in an aggregate principal amount not to exceed \$77,000,000 for certain improvements to the District's facilities

CWSD 102

Adopt Resolution No. 19-102 adopting Post-Issuance Tax Compliance Policy

ADJOURN