



**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 \$75,000,000 for certain improvements to the District's facilities

**CWSD 102**

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

**ADJOURN**