



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 29, 2019
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No items

BUSINESS ITEMS

- Approval of Change Order #1 to Moltz Constructors, Inc. for site modifications and approval of Change Order #2 and #3 to Moltz for the Mirabelle Service– Phase 4 project
- Ratification of Change Order #5, authorization for release of retainage for the Mirabelle Service– Phase 1 project; and, approval of an appropriation for reimbursement of the Chatfield State Park Interconnect project
- Authorization to the General Manager to execute the 2nd Amendment to the IGA among South Suburban Park and Recreation District, the City of Littleton and the District
- Approval of an appropriation, and authorize the General Manager to enter into a purchase order with Centennial Equipment Company, Inc. for the Major Repair Fund –Carbon Tank Mixer Replacement project
- Approval of an appropriation and authorize the General Manager to enter into a purchase order for Valve Exerciser Equipment
- Ratify March 2019 cash and investment transactions (including expenditures)

ADJOURN
