



**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 2<sup>nd</sup> 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)

**EXECUTIVE SESSION**

- Pursuant to Section 24-6-402(4)(b) and (e) C.R.S., for the purpose of receiving advice from legal counsel and instructing negotiators with respect to possible litigation with Verona Building Co., LLC

**ADJOURN**

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