



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

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

PRESENTATIONS

- No items

DISCUSSION ITEMS

- No items

PUBLIC COMMENTS

APPROVAL OF MINUTES

- Board Meeting – June 24, 2019
- Study Session – July 23, 2019

BUSINESS ITEMS

- Ratification of CO #4 and CO #5; authorize release of retainage to Naranjo Civil Constructors, Inc. for the 2018 Big Dry Creek Force Main project
- Ratify June 2019 cash and investment transactions (including expenditures)
- Ratification of an amendment to the design contract with Black & Veatch, Inc. and approval of an appropriation in the amount of \$30,000 for permitting of the Marcy Gulch Lift Station project
- Approval of Amendment No. 3 to the Water Transfer Agreement
- Approval of an appropriation for the South Metro WISE project

EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Service Plan, and Tabor

ADJOURN
