



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS BOARD MEETING**

**MONDAY, AUGUST 26, 2019**  
**6:30 P.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

**DISCUSSION ITEMS**

- No items

**PRESENTATIONS**

- Quarterly Financial Update
- Water Court Expenditure Update
- Operations Update

**APPROVAL OF MINUTES**

- Board Meeting – July 29, 2019
- Study Session – August 20, 2019

**PLANNING AND ENGINEERING ITEMS**

- Approval of Change Order #2 for the Marcy Gulch WWTP – Phase II Improvements project
- Approval of Change Order #4 for the Mirabelle Service Project Phase 4 – Mirabelle Lift Station project
- Approval of an Integrated Project Delivery Process for the construction of the Marcy Gulch Lift Station project
- Approval of an appropriation and award of construction contract for the Groundwater Treatment Plant No. 1 project
- Approval of an appropriation and award of a contract purchase order for the Well Site A-6 Landscape Improvements project

**FINANCE AND ADMINISTRATION ITEMS**

- Calling a November 5, 2019 Independent Mail Ballot Election for the purpose of eliminating any prior voter approved debt authorization and taxing authority, and to de-Bruce the District's revenues going forward
- Approving an increase in the Capacity Fee charged to Roxborough Water and Sanitation District
- Approval of an appropriation and award of a consulting contract for the Risk and Resiliency Assessment and Emergency Response Plan Assistance project

**OPERATIONS**

- No items

**WATER RESOURCES**

- No Items

**ROUTINE APPROVALS**

- Ratify July 2019 cash and investment transactions (including expenditures)

**EXECUTIVE SESSION**

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding litigation with Verona Building Company, LLC.