



## **Board of Directors Meeting Agenda June 24, 2024, 6:30 p.m.**

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/89042017304>

Telephone: 346-248-7799

Webinar ID: 890 4201 7304

### **Call to Order**

### **Roll Call**

### **Reaffirmation of Disclosure**

### **Introductory Comments**

- Board Members
- General Manager

### **Public Comments/Questions**

Please use the Q&A feature in Zoom to comment. Provide your full name and address with your comment. If you prefer to keep your address private, email your full name and address to [info@centennialwater.org](mailto:info@centennialwater.org) then submit your full name and comment in the Q&A.

### **Presentations**

- Monitoring Wells – Jon Klassen & Courtney Hemmenway

### **Discussion Items**

- No Items

### **Approval of Minutes**

- CWSD Study Session Minutes May 14, 2024
- CWSD Board Meeting Minutes May 20, 2024

### **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 and considered at an appropriate place on the agenda.

CWSD 129

Adopt Resolution 24-129 Ratification of Change Order #1 in the amount of \$28,208 and an additional 45 calendar days, with Glacier Construction Co. for the CWSD/DWSD Emergency Water Interconnect Project. Ratification of Change Order #2 for an additional 106 calendar days, with Glacier Construction Co. for the CWSD/DWSD Emergency Water Interconnect Project and authorize for release of retainage held pursuant to the terms of the contract subject to publication of a Notice of Final Settlement.

CWSD 130

Adopt Resolution 24-130 Ratification of Potential Change Order #128 of the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project, for an increase in the amount of \$116,178 for design modifications and authorize the General Manager to approve an amendment to the existing Agreement for Engineering Services contract with Black & Veatch Inc. in the amount of \$517,026 for a revised contract amount of \$6,461,439.

CWSD 132

Ratify May 2024 cash and investment transactions (including expenditures).

**General Business**

**CWSD 131    Deferred**

**Adopt Resolution 24-131 to receive and file 2023 Audited Financial Statements.**

**Executive Session**

No Items

**Adjourn**