



## **Board of Directors Study Session Agenda Tuesday, March 19, 2024, 7:30 a.m.**

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/88104220856>

Telephone: 346-248-7799

Webinar ID: 881 0422 0856

### **Introductory Comments**

- Board Members
- General Manager

### **Presentations**

- Water Conservation Update – Paige McFarland
- Sewer Jet Trailer Purchase - Bill Mears

### **Discussion Items**

- No Items

### **Planning and Engineering Items**

CWSD 114

Adopt Resolution 24-114 ratification of Proposed Change Orders (PCO) 094, 120, 121, 122, 131, and 127 of the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project, for an increase in the amount of \$91,832 for design modifications.

### **Finance and Administration Items**

CWSD 115

Adopt Resolution 24-115 amending the District's investment policy.

CWSD 116

Adopt Resolution 24-116 approving the amendments to the Centennial Water and Sanitation District Bylaws.

### **Operations**

- No Items

### **Water Resources and Conservation**

- No Items

### **Routine Approvals**

CWSD 117

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

### **Executive Session**

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of conferring with legal counsel regarding Marcy Gulch Wastewater Treatment Plant construction contract matters.

### **Adjourn**