



Board of Directors Meeting Agenda March 25, 2024, 6:30 p.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/85281733043>

Telephone: 346-248-7799

Webinar ID: 852 8173 3043

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 then submit your full name and comment in the Q&A.

Presentations

- Legislative Updates – Julie Tinetti and Rick McCloud
- Water Treatment Plant Updates – Jon Klassen

Discussion Items

- No Items

Approval of Minutes

- CWSD Study Session Minutes March 19, 2024
- CWSD Board Meeting February 26, 2024
- CWSD Study Session Meeting February 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 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.

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.

CWSD 117

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

General Business

- No Items

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