



CENTENNIAL
WATER AND SANITATION DISTRICT

Board of Directors Meeting Agenda July 29, 2024, 6:30 p.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/84335084145>

Telephone: 346-248-7799

Webinar ID: 890 4201 7304

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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

- Audit Findings – Kamryn Jefferies, Forvis Mazars
- Water Rights Activities – Rick McCloud

Discussion Items

- No Items

Approval of Minutes

- CWSD Study Session Minutes June 18, 2024
- Special Board Meeting Minutes June 18, 2024
- CWSD Board Meeting Minutes June 24, 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 133

Adopt Resolution 24-133 with the following actions:

Award of construction contract with First Onsite in the amount of \$90,217 for building renovations.

CWSD 134

Adopt Resolution 24-134 authorizing the General Manager to enter into a Memorandum of Understanding (MOU) with the Northern Douglas County Water and Sanitation District (NDC) regarding the implementation of CWSD's Industrial Pretreatment Program in the District's service area.

CWSD 137

Adopt Resolution 24-137 authorizing retention of Mr. Timothy J. Flynn as the District's General Counsel, approving transfer of District files to Mr. Flynn at his new firm (Ireland Stapleton Pryor & Pascoe, PLLC), and authorizing the General Manager to sign and return the "Departure Letter" indicating such.

CWSD 138

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

General Business

CWSD 135

Adopt Resolution 24-135 to receive and file 2023 Audited Financial Statements.

CWSD 136

Adopt Resolution 24-136 authorizing the District to change its name to Highlands Ranch Water and Sanitation District and directing legal counsel to petition Douglas County District Court for an order and decree changing the name.

Executive Session

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of conferring with legal counsel regarding potential litigation concerning water rights.

Adjourn