



Board of Directors Study Session Agenda Tuesday, June 18, 2024, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/84191458103>

Telephone: 346-248-7799

Webinar ID: 841 9145 8103

Introductory Comments

- Board Members
- General Manager

Presentations

- Average Monthly Billing – Tom Rose
- Logo Discussion – Kari Larese

Discussion Items

- No Items

Planning and Engineering Items

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.

Finance and Administration Items

CWSD 131

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

Operations

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 132

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

Centennial Water and Sanitation District
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Adjourn