



Board of Directors Meeting Agenda Monday September 23, 2024 6:30 p.m.

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/85059001598>

Telephone: 346-248-7799

Webinar ID: 850 5900 1598

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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

- WWTP Update – Austin Long
- 2025 Budgets & Rates Preview – Zach Cartaya

Discussion Items

- No Items

Approval of Minutes

- CWSD Study Session Minutes August 20, 2024
- CWSD Board of Directors Minutes August 26, 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 142

Ratify August 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