



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

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://us02web.zoom.us/j/84497829597>
Telephone: 346-248-7799
Webinar ID: 844 9782 9597

Board meetings are presented via the Zoom platform and are enabled with closed captioning. If attending in person and you would like closed captioning to be visible on the screen, please email info@centennialwater.org before the meeting begins.

Introductory Comments

- Board Members
- General Manager

Presentations

- Quarterly Investment Update – PFM Asset Management LLC

Discussion Items

- Rules and Regulations Updates – Sam Calkins

Planning and Engineering Items

- No Items

Operations

- No Items

Finance and Administration Items

CWSD 24-148

Adopt Resolution 24-148 approving the 2025 Wage Ranges and Position Adjustments.

CWSD 24-149

Adopt Resolution 24-149 with the following actions related to the 8057 Carder Ct property:

- Approval of one Single Family Equivalent (SFE) upon payment of five years of options and the current tap fee.

CWSD 24-150

Adopt Resolution 24-150 approving the amendments to the Centennial Water and Sanitation District Bylaws.

CWSD 24-151

Adopt Resolution 24-151 with the following action:

- Motion to adopt a resolution to appoint the Designated Election Official, to establish one precinct and polling place for the District, to authorize the Designated Election Official to cancel the election if there are no more candidates than positions, to give notice of the election and to take whatever other actions are appropriate in the conduct of the election.

CWSD 24-152

Adopt Resolution 24-152 with the following action:

- To accept the attached May 2025 election services estimated proposal from Ireland Stapleton Pryor & Pascoe, PC.

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 24-153

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

Adjourn