



Board of Directors Meeting Agenda February 26, 2024, 6:30 p.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/81191052378>

Telephone: 346-248-7799

Webinar ID: 811 9105 2378

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

- Quarterly Investment Update – PFM Asset Management LLC
- Water Rights Activities – Rick McLoud

Discussion Items

- No Items

Approval of Minutes

- CWSD Board Meeting January 29, 2024
- CWSD Study Session Meeting January 23, 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 110

Adopt Resolution 24-110 approval of dedication of property to Douglas County for Right-of-Way on Plaza Drive for the Water Treatment Plant Improvements – Phase 1B Project.

CWSD 112

Adopt Resolution 24-112 authorizing the General Manager to enter into a contract purchase

order with Keesen Landscape Management (Keesen) for landscape maintenance at CWSD irrigated landscape sites in an amount not to exceed \$75,955.

CWSD 113

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

General Business

CWSD 111

Adopt Resolution 24-111 approval establishing a legislative policy advisory committee to assist staff in evaluating, reviewing and taking positions on potential legislation of interest to the District.

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