



Board of Directors Meeting Agenda June 24, 2024, 6:30 p.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/89042017304>

Telephone: 346-248-7799

Webinar ID: 890 4201 7304

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

- Monitoring Wells – Jon Klassen & Courtney Hemmenway

Discussion Items

- No Items

Approval of Minutes

- CWSD Study Session Minutes May 14, 2024
- CWSD Board Meeting Minutes May 20, 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 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.

CWSD 132

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

General Business

CWSD 131 Deferred

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

Executive Session

No Items

Adjourn