



CENTENNIAL
WATER AND SANITATION DISTRICT

Board of Directors Meeting Agenda January 29, 2024, 6:30 p.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/85394169637>

Telephone: 346-248-7799

Webinar ID: 853 9416 9637

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

- WISE Update – Sam Calkins
- Legislative Update – Julie Tinetti and Paige McFarland

Discussion Items

- No Items

Approval of Minutes

- CWSD Special Board Meeting January 8, 2024
- CWSD Board Meeting December 12, 2023

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 102

Adopt Resolution 24-102 appointing General Manager Samuel Calkins as the District's representative and Water Resources Manager Rick McLoud as the District's alternate representative to the South Metro WISE Authority on behalf of Centennial Water and Sanitation District.

CWSD 103

Adopt Resolution 24-103 appointing General Manager Samuel Calkins as the director and Water Resources Manager Rick McCloud as the alternate director and representative member to the Board of Directors of the SMWSA (South Metro Water Supply Authority) on behalf of Centennial Water and Sanitation District. Authorize those individuals to represent the District on the Board of Directors of SMWSA.

CWSD 104

Adopt Resolution 24-104 designation of meeting place for board meetings (regular, special and study session) and designation of location for posting notices of board meetings (regular, special and study session).

CWSD 105

Adopt Resolution 24-105 approval of amendments to Articles VII and VIII of the Centennial Water and Sanitation District's Rules and Regulations. The revisions will become effective January 1, 2024.

CWSD 106

Adopt Resolution 24-106 which rescinds unexpended appropriations for completed projects.

CWSD 107

Adopt Resolution 24-107 authorizing the General Manager to approve Amendment 3 to the South Platte Reservoir Site IGA, allowing South Suburban Parks and Recreation to add a walkway on the Southwest corner of the reservoir.

CWSD 108

Adopt Resolution 24-108 authorizing the General Manager to execute a Memorandum of Understanding with Northern Douglas County Water and Sanitation District to extend the agreement providing support for the Turf Replacement Program.

CWSD 109

Ratify December 2023 cash and investment transactions (including expenditures).

General Business

CWSD 101

Adopt Resolution 24-101 approving an appropriation of \$56,843,444 for the Water Treatment Plant Improvements – Phase 1B project and award of a construction contract to Garney Companies, Inc. in the amount of \$48,958,760. Authorize the General Manager to execute a consulting services agreement with Carollo Engineers Inc., in an amount not to exceed \$4,734,684 for engineering services and authorize the General Manager to execute a consulting services agreement with Ground Engineering in an amount not to exceed \$140,000 for materials testing services.

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.

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of conferring with legal counsel regarding a claim asserted by a former employee.

Adjourn