



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

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/88104220856>

Telephone: 346-248-7799

Webinar ID: 881 0422 0856

Introductory Comments

- Board Members
- General Manager

Presentations

- Water Conservation Update – Paige McFarland
- Sewer Jet Trailer Purchase - Bill Mears

Discussion Items

- No Items

Planning and Engineering Items

CWSD 114

Adopt Resolution 24-114 ratification of Proposed Change Orders (PCO) 094, 120, 121, 122, 131, and 127 of the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project, for an increase in the amount of \$91,832 for design modifications.

Finance and Administration Items

CWSD 115

Adopt Resolution 24-115 amending the District's investment policy.

CWSD 116

Adopt Resolution 24-116 approving the amendments to the Centennial Water and Sanitation District Bylaws.

Operations

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 117

Ratify February 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