



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

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/86889857643>

Telephone: 346-248-7799

Webinar ID: 868 8985 7643

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

- Water Supply Update – Swithin Dick
- Quarterly Financial Update – Heather Morgan
- PFAS Regulation Update – Sam Calkins
- District Name Change – Sam Calkins

Discussion Items

- Audit Update – Zach Cartaya

Approval of Minutes

- CWSD Study Session Minutes April 23, 2024
- CWSD Board Meeting March 25, 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 118

Adopt Resolution 24-118 authorizing the General Manager to enter into an Intergovernmental Agreement (IGA) with the City of Englewood (COE) regarding the interconnection of raw water

pipelines at a location west of Santa Fe Drive and south of Mineral Avenue in Arapahoe County, Colorado.

CWSD 119

Adopt Resolution 24-119 ratification of Change Order #1 for the Well SP-14 Equipment and Site Work Project to Brannan Companies, in the amount of \$9,494 for scope modifications and approval of Change Order #2 in the amount of \$121,653 for scope modifications.

CWSD 120

Adopt Resolution 24-120 approval of the 2024 Capital Improvement Plan.

CWSD 121

Adopt Resolution 24-121 authorizing the Secretary to correct clerical errors discovered in District documents subsequent to board approval.

CWSD 122

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

General Business

CWSD 123

Adopt Resolution 24-123 approval of acceptance of property for the Marcy Gulch Wastewater Treatment Plant.

Executive Session

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

Adjourn