



Board of Directors Study Session Agenda Tuesday, April 23, 2024, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/82107432586>

Telephone: 346-248-7799

Webinar ID: 821 0743 2586

Introductory Comments

- Board Members
- General Manager

Presentations

- Legislative Updates – Julie Tinetti and Rick McLoud
- Social Media Update – Kari Larese and Lauren Appleby
- ASR Update – Peter Bong

Discussion Items

- DWSD Regional Partnership Proposal

Planning and Engineering Items

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.

Finance and Administration Items

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.

Operations

- No Items

Water Resources and Conservation

- No Items

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Routine Approvals

CWSD 122

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

Adjourn