



## **Board of Directors Meeting Agenda Monday November 25, 2024, 6:30 p.m.**

62 Plaza Drive, Highlands Ranch, CO 80129  
Zoom Link: <https://us02web.zoom.us/j/89733263452>  
Telephone: 346-248-7799  
Webinar ID: 897 3326 3452

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### **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](mailto:info@centennialwater.org) then submit your full name and comment in the Q&A.

### **Public Hearing**

- Rates Update
- 2025 Budget Rates and Fees

### **Presentations**

- Douglas County ADU Referral – Ryan Edwards

### **Discussion Items**

- Election Update – Sam Calkins
- 2024 Audit – Sam Calkins

### **Approval of Minutes**

- CWSD Study Session Minutes October 22, 2024
- CWSD Board of Directors Minutes October 28, 2024
- CWSD Joint Board Meeting Minutes October 29, 2024
- CWSD Board of Directors Workshop Minutes November 14, 2024
- CWSD Study Session Minutes November 19, 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 24-148

Adopt Resolution 24-148 approving the 2025 Wage Ranges and Position Adjustments.

CWSD 24-149

Adopt Resolution 24-149 with the following actions related to the 8057 Carder Ct property:

- Approval of one Single Family Equivalent (SFE) upon payment of five years of options and the current tap fee.

CWSD 24-151

Adopt Resolution 24-151 with the following action:

- Motion to adopt a resolution to appoint the Designated Election Official, to establish one precinct and polling place for the District, to authorize the Designated Election Official to cancel the election if there are no more candidates than positions, to give notice of the election and to take whatever other actions are appropriate in the conduct of the election.

CWSD 24-152

Adopt Resolution 24-152 with the following action:

- To accept the attached May 2025 election services estimated proposal from Ireland Stapleton Pryor & Pascoe, PC.

CWSD 153

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

### **General Business**

CWSD 150

Adopt Resolution 24-150 approving the amendments to the Centennial Water and Sanitation District Bylaws.

### **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**