



Board of Directors Study Session Agenda Tuesday, October 22, 2024, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://us02web.zoom.us/j/83981828842>
Telephone: 346-248-7799
Webinar ID: 839 8182 8842

Board meetings are presented via the Zoom platform and are enabled with closed captioning. If attending in person and you would like closed captioning to be visible on the screen, please email info@centennialwater.org before the meeting begins.

Introductory Comments

- Board Members
- General Manager

Presentations

- Water Conservation Update – Paige McFarland
- Budget and Rates – Zach Cartaya

Discussion Items

- No Items

Planning and Engineering Items

CWSD 24-143

Adopt Resolution 24-143 with the following actions:

- Authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers, Inc., in an amount not to exceed \$179,120 for pre-design engineering services for the McLellan Pump Station B Improvements project.

Operations

- No Items

Finance and Administration Items

CWSD 24-144

Adopt Resolution 24-144 with the following actions:

- Approve the 2025 Holiday Schedule

CWSD 24-145

Adopt Resolution 24-145 with the following actions:

- Approval of the 2025 schedule for Study Sessions, and Board of Directors meetings.

Water Resources and Conservation

CWSD 24-146

Adopt Resolution 24-146 with the following action:

- Authorize the General Manager to enter into a Memorandum of Understanding (MOU) regarding the Northwest Douglas County Regional Water Opportunities Reconnaissance Study (Reconnaissance Study).

Routine Approvals

CWSD 24-147

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

Adjourn