



Board of Directors Meeting Agenda May 20, 2024, 6:30 p.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/88084513707>

Telephone: 346-248-7799

Webinar ID: 880 8451 3707

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

- Quarterly Investment Update – PFM Asset Management LLC

Discussion Items

- No Items

Approval of Minutes

- CWSD Board Meeting April 29, 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 124

Adopt Resolution 24-124 Ratification of Change Order #1 in the amount of \$9,421, Ratification of Change Order #2 in the amount of \$4,720, and Ratification of Change Order #3 for a credit in the amount of \$(40,000) with Glacier Construction Co. for the Well A-1R Project. Authorization for release of retainage held pursuant to the terms of the contract with Glacier Construction Co. for the Well A-1R Project, subject publication of a Notice of Final Settlement.

CWSD 125

Adopt Resolution 24-125 Ratification of Change Order #1 for a credit in the amount of \$(4,993),

Ratification of Change Order #2 in the amount of \$3,653, and Ratification of Change Order #3 for a credit in the amount of \$(50,000) with Glacier Construction Co. for the Well D-20A Project. Authorization for release of retainage held pursuant to the terms of the contract with Glacier Construction Co. for the Well D-20A Project, subject to the publication of a Notice of Final Settlement.

CWSD 127

Adopt Resolution 24-127 approving the new Digital Accessibility Policy and designate an Accessibility Officer required to meet HB 21-1110.

CWSD 128

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

General Business

CWSD 126

Adopt Resolution 24-126 authorizing creation of a position for Human Resources Director in lieu of Human Resources Manager.

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.
- 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