

**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING  
DECEMBER 12, 2011  
6:30 P.M. DISTRICT OFFICE BUILDING**

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**  
**BOARD MEETING –NOVEMBER 28, 2011**

**CONSENT ITEMS**

Ratify November 2011 cash and investment transactions (including expenditures)

**FINANCE**

Approval of the 2012 Budget; Appropriation of funds for the 2012 Budget

**GENERAL BUSINESS**

Appoint a designated election official and authorize designated election official to cancel election for 2012

Approval of an appropriation and approval of Change Order No. 1 to the NEC construction contract for the WTP Major Repair and Replacement - Electrical Distribution Switchgear Equipment Replacement project

Approval of ESA Tap Agreement – Boatworks Property (South Suburban Parks & Recreation

**ADMINISTRATION ITEMS**

No Items

**ADJOURN**



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