

**BOARD OF DIRECTORS MEETING  
SCHEDULED FOR AUGUST 30, 2010 IS**

**CONTINUED TO AUGUST 31, 2010 AT 7:30 A.M.**

**Public Comments**

**Presentations**

- Cline Return Flow Facility – S Dick
- Propositions 101; Amendments 60, 61 – B Lebsack
- Zone 4 B Pump Station – D Gallegos

**Approval of Minutes**

Board Meeting – June 28, 2010  
July 26, 2010

**Consent Items**

Ratify July 2010 cash and investment transactions (including expenditures)

**General Business**

Rescind unexpended appropriations for completed projects

Approval of amendments to the Centennial Water and Sanitation District Water and Sanitary Rules and Regulations

Approval of an appropriation and award of a construction contract to Hydro Resources, Inc., for the 2010 Major Repair and Replacement – Well LFH-1A project

Approval of an appropriation and authorize General Manager to enter into a Consulting Engineering Services contract with Deere and Ault for the Cline Ranch Return Flow Facility project

Approval revisions dated August 2010, to the Highlands Ranch Standard Water and Sewer Specifications

**Adjourn**