

**CENTENNIAL WATER AND SANITATION DISTRICT  
BOARD MEETING AGENDA**

6:30 p.m.  
District Board Room  
September 28, 2009

**CALL TO ORDER**

**ROLL CALL**

**REAFFIRMATION OF DISCLOSURE**

**PUBLIC COMMENTS**

**DISCUSSION ITEMS**

**APPROVAL OF MINUTES**

**BOARD MEETING – AUGUST 31, 2009**

**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 or any elector at the district and heard on its respective place on the agenda.*

CWSD 139

Ratify August 2009 *cash and investment transactions* (including expenditures)

**GENERAL BUSINESS**

CWSD 140

Adopt Resolution No. 09-140 approval of change in compensation adjustment dates

CWSD 141

Adopt Resolution No. 09-141 approval of Castle Pines North Intergovernmental Agreement

**ADJOURN**