



STUDY SESSION AGENDA

Wednesday, September 18, 2024, at 6:00 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/82776987378>

Phone: 1-346-248-7799

Meeting ID: 827 7698 7378

Guidelines for effective interaction:

- Participate. Ask questions. All input is valid.
- Share thoughts respectfully. Be honest and candid.
- Seek first to understand all sides of an issue.
- Be respectful of others.
- No defensiveness. Respect constructive criticism.

Agenda:

1. Guest Presentations
 - a) Centennial Water and Sanitation District New Name and Logo – Sam Calkins
2. Public Comments and Questions:

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment.
3. Staff Presentations
 - a) Points of Pride – Fleet
4. Discussion Items
 - a) Lucent Boulevard Name Change – Stephanie Stanley
 - b) Proclamations – Stephanie Stanley
5. Agenda Items
 - a) HRMD24-153: August 2024 Cash and Investment Transactions* – Tom Rose
 - b) HRMD24-154: Dugout Cover Replacement – Tyler Ensign

- c) HRMD24-155: Timberline Park Basketball Court Replacement - Tyler Ensign
- d) HRMD24-156: Dad Clark Park Restroom Replacement - Tyler Ensign
- e) HRMD24-157: Mansion Sidewalk (South Phase) – John Donakowski
- f) HRMD24-158: Southpark Pickleball Complex – Neil Alderson, Ken Standen and Forrest Dykstra
- g) HRMD24-159: Changes to Schedule of Positions – Stephanie Stanley
- h) HRMD24-160: In Support of the Douglas County School District's 2024 Bond Ballot Initiative – Stephanie Stanley

6. Public Comments and Questions:

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment.

7. Special Reports

- a) Staff
- b) Chairperson
- c) Director

** Whereas, the board has already appropriated funds associated with cash transactions and all transactions are processed in keeping with the District's purchasing guidelines and all investment transactions are in keeping with the District's investment policy this item will automatically be put on consent agenda unless a board member has a question and would like it placed on general business. The Board is provided with a copy of all supporting documents prior to the Study Session for review.*