

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING**

Minutes
August 27, 2012

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, August 27, 2012 at 5:00 p.m.

The meeting was called to order by the General Manager.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: Jeff Kappes, Steve Ormiston, and Tim Roberts

Excused Absence: Terri Kershisnik and John Kilrow

A quorum was declared.

Also present:

STAFF:

ABSENT*

Jeff Case *	Jon Klassen *
Connie Cowles-Biederbeck	Bruce Lebsack
Swithin Dick *	Rick McLoud *
Deborah Gallegos *	Randy Myers *
Tim Grotheer	Diana Schorege
Dave Hahn *	Stephanie Stanley *
John Hendrick	Tom Anderson *
	Stacy Simonet *

OTHERS PRESENT

Rick Owens – HRMD Board Member

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REAFFIRMATION OF DISCLOSURE STATEMENT

BOARD MEMBER ORMISTON MOVED THAT THE DISCLOSURE STATEMENT DATED JANUARY 6, 2004 BE REAFFIRMED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Ormiston, and Roberts

Nays: None

The motion carried.

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PUBLIC COMMENTS

No Comments

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DISCUSSION ITEMS

No Items

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PRESENTATIONS

No Presentations

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MINUTES FROM:

BOARD MEETING JULY 30, 2012
STUDY SESSION AUGUST 21, 2012

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 30, 2012 BOARD MEETING AND AUGUST 21, 2012 STUDY SESSION AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Ormiston, and Roberts

Nays: None

The motion carried.

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BUSINESS AGENDA

No change

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CONSENT BUSINESS

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 129

Ratify July 2012 cash and investment transactions (including expenditures)

CWSD 130

Adopt Resolution No. 12-130 appointing the “Bond Team” for any Series 2012 new and refund debt issues

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 129 and 130. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Ormiston, and Roberts

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Nays: None

The motion carried.

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GENERAL BUSINESS

No items

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BOARD MEMBER KAPPES MOVED THAT THE MEETING BE AJOURNED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members, Kappes, Ormiston, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 5:15 p.m.

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