

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

Minutes
November 26, 2012

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, November 26, 2012 at 6:20 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, Terri Kershishnik, John Kilrow, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

ABSENT*

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

OTHERS PRESENT

Terry Nolan – HRMD General Manager
Rick Owens – HRMD Board Chair

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REAFFIRMATION OF DISCLOSURE STATEMENT

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

Ayes: Board Members Kappes, Kilrow, Ormiston, and Roberts

Nays: None

The motion carried.

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PUBLIC COMMENTS

No Comments

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Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

November 26, 2012

Page Two

DISCUSSION ITEMS

No Items

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PRESENTATIONS

No Presentations

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MINUTES FROM:

BOARD MEETING OCTOBER 29, 2012

STUDY SESSION NOVEMBER 20, 2012

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE OCTOBER 29, 2012 BOARD MEETING AND NOVEMBER 20, 2012 STUDY SESSION AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kilrow, Ormiston, and Roberts

Nays: None

The motion carried.

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BUSINESS AGENDA

BOARD MEMBER KAPPES MOVED THAT THE PUBLIC HEARING BE MOVED TO THE END OF THE AGENDA. Board Member Ormiston seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kilrow, Ormiston, and Roberts

Nays: None

The motion carried.

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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 140

Ratify October 2012 cash and investment transactions (including expenditures)

CWSD 141

South Platte Reservoir Pump Station Piping and Control Modifications Memo

CWSD 142

Adopt Resolution No. 12-142 approval of Water Committee, Study Session, and Board of Directors meeting schedule for 2013

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 140 THROUGH 142. Board Member Ormiston seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kilrow, Ormiston, and Roberts

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

November 26, 2012

Page Three

Nays: None

The motion carried.

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GENERAL BUSINESS

No items

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PUBLIC HEARING

Board Member Kershnik moved that a public hearing be open for comments at 6:34 p.m. on the 2013 Proposed Budget. Board Member Roberts seconded the motion.

There were no comments. Board Member Roberts moved that the Public Hearing be closed. Board Member Ormiston seconded the motion. The voting resulted as follows:

Ayes: Board Members Kappes, Kershnik, Kilrow, Ormiston, and Roberts

Nays: None

The motion carried, and the hearing was closed at 6:35 p.m.

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

Ayes: Board Members, Kappes, Kershnik, Kilrow, Ormiston, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 6:35 p.m.

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