

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

Minutes  
April 2, 2013

Continued Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a continued meeting on Tuesday, April 2, 2013 at 7:30 a.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: Terri Kershnik, John Kilrow, Jeff Kappes, 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 McLoud *
Ryan Edwards *	Randy Myers *
Deborah Gallegos *	Diana Schorege *
Tim Grotheer *	Stephanie Stanley *
Dave Hahn	Stacy Simonet *
John Hendrick	

**OTHERS PRESENT**

None

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**PUBLIC COMMENTS**

No comments

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**DISCUSSION ITEMS**

- Future planning of the district was discussed with Dave Hahn and John Hendrick

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**PRESENTATIONS**

None

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**BUSINESS AGENDA**

CWSD 115

Adopt Resolution No. 13-115 approval of an appropriation and approval of reimbursement to SheaHomes for the Filing 118 Infrastructure Lines project

**Centennial Water and Sanitation District**

Item deferred to the next regular meeting on April 29, 2013.

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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.*

No items

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**GENERAL BUSINESS**

No items

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

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

Nays: None

The motion carried, and the meeting was adjourned.

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