

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

Minutes
May 29, 2013

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Wednesday, May 29, 2013 at 5:35 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: Terri Kershnik, John Kilrow, Jeff Kappes, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

ABSENT*

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|--------------------|-------------------|
| Jeff Case * | Jon Klassen * |
| Swithin Dick | Bruce Lebsack * |
| Ryan Edwards * | Rick McLoud * |
| Deborah Gallegos * | Randy Myers * |
| Tim Grotheer | Diana Schorege * |
| Dave Hahn | Stephanie Stanley |
| John Hendrick | Stacy Simonet |
| Rick Hinman | |

OTHERS PRESENT

Cynthia Calkins – Hahn, Smith, Walsh, and Mancuso
Nick Warnick – Haynie & Company
Ty Holman – Haynie & Company
Mary Donovan - Cutwater

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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 Kershnik, Kilrow, Kappes, Ormiston, and Roberts

Nays: None

The motion carried.

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Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

May 29, 2013

Page Two

PUBLIC COMMENTS

No comments

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DISCUSSION ITEMS

- Finance Workshop
 - Mary Donovan – Cutwater Asset Management Quarterly Update
 - 2012 Audit – Haynie & Company
 - Quarterly Financial Update – S Stanley
- Project Update
 - Water Supply Update – S Dick
 - Marcy Gulch Wastewater Treatment Plant Status – T Grotheer
 - Well Drilling – T Grotheer

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PRESENTATIONS

None

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MINUTES FROM:

BOARD MEETING APRIL 29, 2013

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE APRIL 29, 2013 MEETING AS SUBMITTED. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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BUSINESS AGENDA

No Changes

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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 119

Ratify April 2013 cash and investment transactions (including expenditures)

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

May 29, 2013

Page Three

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 119. Board Member Kershishnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 120

Motion to receive and file 2012 Audited Financial Statements

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD RECEIVE AND FILE 2012 AUDITED FINANCIAL STATEMENTS AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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BOARD MEMBER KAPPES MOVED THAT THE MEETING ADJOURN. Board Member Kershishnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the meeting was adjourned at 7:00 p.m.

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