Continued Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a continued meeting on Tuesday, April 29, 2014 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, Terri Kershisnik, John Kilrow, and Steve Ormiston,

Excused Absence: Tim Roberts

A quorum was declared.

Also present:

**STAFF:**

**ABSENT**

Peter Bong
Cynthia Calkins *
Jeff Case
Swithin Dick *
Ryan Edwards
Deborah Gallegos
Tim Grotheer
Dave Hahn
John Hendrick

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*John Hendrick*

**OTHERS PRESENT**

Ty Holman - Haynie & Company

Board Member Kilrow moved that the Disclosure Statement dated January 6, 2004 be reaffirmed. Board Member Kappes seconded the motion. The vote resulted as follows:
Ayes: Board Members Kappes, Kershisnik, Kilrow, and Ormiston

Nays: None

The motion carried.

PUBLIC COMMENTS
No comments

DISCUSSION ITEM
Ty Holman from Haynie & Company discussed the 2013 audit.

PRESENTATIONS
None

MINUTES FROM:
BOARD MEETINGS MARCH 31, 2014

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MARCH 31, 2014 MEETING ON AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

BUSINESS AGENDA
No changes

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 120
Ratify March 2014 cash and investment transactions (including expenditures)
BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 120. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

GENERAL BUSINESS

CWSD 121
Adopt Resolution No. 14-121 approval of an appropriation and authorization for the General Manager to enter into a contract with I. Kruger, Inc. for the WTP Pilot Plant Study project

BOARD MEMBER KAPPEs MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-121 APPROVAL OF AN APPROPRIATION AND AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH I. KRUGER, INC. FOR THE WTP PILOT PLANT STUDY PROJECT. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

CWSD 122
Motion to receive and file 2013 Audited Financial Statements

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD RECEIVE AND FILE THE 2013 AUDITED FINANCIAL STATEMENTS AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.
Due to the weather, the tour of the wastewater treatment facility was postponed.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 6:25 p.m.

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