Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, August 25, 2014 at 6:35 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: John Kilrow, Jeff Kappes, Terri Kershisnik, Steve Ormiston, and 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 Kaufman
Jon Klassen
Bruce Lebsack
Rick McLoud
Randy Myers
Diana Schorege
Stephanie Stanley
Kari Larese

OTHERS PRESENT
Brendon Muir – Project Green
Bonnie Catalano – BMC Consultants
Jeff Vaughn – Douglas County Sheriff
Meredith VanHorn - Douglas County Sheriff Office
Holly Nicholson Kluth – Douglas County Sheriff
Tim Moore – Douglas County Sheriff Office
Vickey Starkey – Douglas County Sheriff Office
Emily Ferguson - PFM Asset Management
Chris Blackwood – PFM Asset Management
Nick Robinson – HRMD
Ronni Sperling – Buchanan and Sperling
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REAFFIRMATION OF DISCLOSURE STATEMENT

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

Ayes: Board Members Kilrow, Kappes, Kershisnik, Ormiston, and Roberts
Nays: None

The motion carried.

PUBLIC COMMENTS
No comments

BUSINESS AGENDA
Due to public interest, the Douglas County Sheriff’s office presentation of their proposed communications tower was first on the agenda. No other change to the agenda was made.

PRESENTATION
Douglas County Sheriff Radio Communications Tower – Jeff Vaughn
Xcel Utility Bill Analysis – Bonnie Catalano
Investments PFM – Chris Blackwood and Emily Ferguson
Zone 4C Pump Station Update – Tim Grotheer
Quarterly Financial Update – Stephanie Stanley

DISCUSSION ITEMS
Douglas County involvement in Roxborough (i.e. Chatfield Estates, Titan Road industrial service costs – Bruce Lebsack

MINUTES FROM:
BOARD MEETING – JULY 22, 2014

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 22, 2014 MEETING AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kappes, Kershisnik, Ormiston, and Roberts
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Nays: None

The motion carried.

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 134
Ratify July 2014 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT
BUSINESS ITEM CWSD 134. Board Member Kappes seconded the motion. The vote resulted
as follows:

Ayes: Board Members Kilrow, Kappes, Kershisnik, Ormiston, and Roberts
Nays: None

The motion carried.

GENERAL BUSINESS
CWSD 135
Adopt Resolution No. 14-135 appropriation for the WISE project

Board Members unanimously agreed to defer action on the following sections of the
proposed Resolution No. 14-135: 1) authorization for the General Manager to execute the
Agreement for Purchase (by Rangeview) and Sale (by Centennial and 4 other members of
WISE) of Western Pipeline Capacity, and 2) approval of an appropriation of $4,203,097.06 for
Invoice #3 related to Centennial's portion of WISE.

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION
NO. 14-135 APPROVING THE REMAINING ACTION PROPOSED IN SAID RESOLUTION
WHICH WAS AN APPROPRIATION FOR PAYMENT OF INVOICE #2 IN THE AMOUNT OF
$157,886.61. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kappes, Kershisnik, Ormiston, and Roberts
Nays: None
The motion carried.

CWSD 136
Adopt Resolution No. 14-136 approval of a grant of easement to the Ralph Shomp Honda Mini Dealership project

The Board did not take action. Item was deferred to September.

CWSD 137
Adopt Resolution No. 14-137 amending the District’s Investment Policy

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-137 AMENDING THE DISTRICT’S INVESTMENT POLICY. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 8:20 p.m.