Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, November 24, 2014 at 6:30 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, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

**STAFF:**

**ABSENT**

Peter Bong * John Kaufman
Cynthia Calkins Jon Klassen
Jeff Case Bruce Lebsack
Swithin Dick * Rick McLoud
Ryan Edwards Randy Myers
Deborah Gallegos * Diana Schorege
Tim Grotheer * Stephanie Stanley
Dave Hahn Kari Larese
Angie Kim-Frisch

**OTHERS PRESENT**

Mr. Christenson - Resident
C. Blackwood – PFM Investments
C. Steadman – Highlands Ranch Herald
A. Schierrer – Property owner
M. McDermott - Realtor

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

The motion carried.

PUBLIC COMMENTS
M McDermott addressed the Board regarding the acquisition of a small parcel of land located near the South Platte Reservoir. The Board advised staff to quitclaim this property to M. McDermott’s client.

PUBLIC HEARING 2015 PROPOSED BUDGET AND RATES
A public hearing was opened at 6:32 p.m. for comments on the 2015 Budget and Rates. There were no public comments; the public hearing was closed at 6:33 p.m.

DISCUSSION ITEMS
• Chatfield Reallocation – R McLoud
• WISE – J Kaufman

PRESENTATION
• Investments PFM - Chris Blackwood
• Quarterly Financial Update – Stephanie Stanley

BUSINESS AGENDA
Board Member Kershisnik requested that Item 14-152 be deferred to December 15, 2014.

BOARD MEMBER ORMISTON MOVED THAT THE AGENDA BE APPROVED AS AMENDED. Board Member Kershisnik seconded the motion. The vote was as follows:

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

The motion carried.

MINUTES FROM:
Board Meeting – October 27, 2014
Study Session – November 18, 2014
BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE OCTOBER 27, 2014 MEETING AND STUDY SESSION NOVEMBER 18, 2014 AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

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 151
Ratify October 2014 cash and investment transactions (including expenditures)

CWSD 153
Adopt Resolution No. 14-153 appoint Gary Dani as a Citizen Representative on the Retirement Board of the Highlands Ranch Special District Employees' Retirement Association to a term expiring December 31, 2018

CWSD 154
Adopt Resolution No. 14-154 approval of Study Session, and Board of Directors meeting schedule for 2015

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 151, 153 AND 154. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

GENERAL BUSINESS

CWSD 155
Adopt Resolution No. 14-155 approval of an appropriation for carpet for the District Office Building Renovation project
BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-155 APPROVAL OF AN APPROPRIATION FOR CARPET FOR THE DISTRICT OFFICE BUILDING RENOVATION PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 7:30 p.m.

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