Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, October 27, 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, Steve Ormiston, and Tim Roberts

Excused Absence: John Kilrow

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

OTHERS PRESENT
Walter Sharp – Razor Sharp Enterprises

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 Kappes, Kershisnik, Ormiston, and Roberts
Nays: None

The motion carried.

PUBLIC COMMENTS
No comments

BUSINESS AGENDA
No changes

PRESENTATION
- Compensation Plan Guide – A Kim-Frisch
- Marcy Gulch Wastewater Treatment Plant Clarifiers – T Grotheer

DISCUSSION ITEMS
- WISE Operations and License Agreements – J Kaufman
- WISE Purchase and Sale of Western Pipeline with Rangeview - J Kaufman
- WISE Operational Rules and Regulations – J Kaufman

MINUTES FROM:
Board Meeting –September 29, 2014

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE SEPTEMBER 29, 2014 MEETING AS SUBMITTED. Board Member Ormiston seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

MINUTES FROM:
Study Session – October 21, 2014

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE STUDY SESSION ON OCTOBER 21, 2014 AS SUBMITTED. Board Member Kershisnik seconded the motion. The vote resulted as follows:
Centennial Water and Sanitation District
Board of Directors Meeting
Minutes
October 27, 2014
Page Three

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

Nays: None

The motion carried.

CONSSENT 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 147
Ratify September 2014 cash and investment transactions (including expenditures)

CWSD 148
Adopt Resolution No. 14-148 authorizing service by Highlands Ranch Metropolitan District to Lots 7-16, Plum Valley subdivision

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

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSSENT BUSINESS ITEMS CWSD 147, 148 AND 136. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

GENERAL BUSINESS

CWSD 149
Adopt Resolution No. 14-149 authorize the General Manger to enter into a Provider Agreement and authorize the General Manger to enter into an Escrow Agreement for the Chatfield Reallocation Project
Centennial Water and Sanitation District
Board of Directors Meeting
Minutes
October 27, 2014
Page Four

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-149 APPROVING THE PROVIDER AGREEMENT AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO SAID AGREEMENT, AND, UPON REVIEW AND ACCEPTANCE BY LEGAL COUNSEL OF THE FINAL VERSION OF THE ESCROW AGREEMENT FOR THE CHATFIELD REALLOCATION PROJECT, APPROVING THE ESCROW AGREEMENT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SAID ESCROW AGREEMENT. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~

CWSD 150
Adopt Resolution No. 14-150 approving of the CWSD’s participation in the formation of the Chatfield Reservoir Mitigation Company Articles of Incorporation and Bylaws for the Chatfield Reallocation Project

BOARD MEMBER ORMISTON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-150 APPROVING THE CWSD’S PARTICIPATION IN THE FORMATION OF THE CHATFIELD RESERVOIR MITIGATION COMPANY ARTICLES OF INCORPORATION AND BYLAWS FOR THE CHAFIELD REALLOCATION PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~

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

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

Nays: None

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

~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~