

**CENTENNIAL WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS MEETING  
DECEMBER 14, 2015  
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, December 14, 2015 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, and Tim Roberts

Excused Absence: John Kilrow and Steve Ormiston

A quorum was declared.

Also present:

**STAFF:**

**ABSENT\***

Peter Bong  
Jeff Case  
Tim Grotheer  
John Kaufman  
Kari Larese

Bruce Lebsack  
Diana Schorege  
Stephanie Stanley  
Julie Tinetti

**OTHERS PRESENT:**

John Smith – Hahn, Smith and Calkins

**REAFFIRMATION OF DISCLOSURE STATEMENT**

**PUBLIC COMMENTS**

No comments

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**PRESENTATIONS**

No presentations

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**DISCUSSION ITEMS**

No items

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**APPROVAL OF MINUTES**

- Board of Directors Meeting – November 30, 2015

**Centennial Water and Sanitation District**

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BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE NOVEMBER 30, 2015 BOARD MEETING AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershishnik, and Roberts

Nays: None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

No change to agenda

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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 153

Ratify November 2015 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 153. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes Kershishnik, and Roberts

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 149

Adopt Resolution No. 15-149 to adopt the 2016 budget, appropriate funds for the 2016 budget, approve transfer parameters, and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 15-149 TO ADOPT THE 2016 BUDGET, APPROPRIATE FUNDS FOR THE 2016 BUDGET, APPROVE TRANSFER PARAMETERS, AND APPROVE RATES AND FEES FOR EXTENDED SERVICE AREA (NORTHERN DOUGLAS COUNTY WATER & SANITATION DISTRICT AND CASTLE PINES NORTH). Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes Kershishnik, and Roberts

Nays: None

The motion carried.

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**CWSD 150**

Adopt Resolution No.15-150 to approve rates and as necessary other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2015

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 15-150 TO APPROVE RATES AND AS NECESSARY OTHER CHANGES TO EXHIBIT A OF HIGHLANDS RANCH WATER AND WASTEWATER AGREEMENT FOR BILLING PERIODS COMMENCING AFTER DECEMBER 31, 2015. Board Member Kershishnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes Kershishnik, and Roberts

Nays: None

The motion carried.

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**CWSD 151**

Adopt Resolution No. 15-151 to appoint a designated election official and authorize designated election official to cancel election for 2016 and declare the candidates elected if there are not more candidates for director than offices to be filled

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 15-151 TO APPOINT A DESIGNATED ELECTION OFFICIAL AND AUTHORIZE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION FOR 2016 AND DECLARE THE CANDIDATES ELECTED IF THERE ARE NOT MORE CANDIDATES FOR DIRECTOR THAN OFFICES TO BE FILLED. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes Kershishnik, and Roberts

Nays: None

The motion carried.

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**CWSD 152**

Adopt Resolution No. 15-152 approval of an appropriation for the WISE project

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 15-152 APPROVAL OF AN APPROPRIATION FOR THE WISE PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes Kershishnik, and Roberts

Nays: None

The motion carried.

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**EXECUTIVE SESSION**

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING PERSONNEL MATTERS PURSUANT TO §24-6-402(4)(f)(I) C.R.S. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes Kershnik, and Roberts

Nays: None

The motion carried, and the Board went into Executive Session at 6:45 p.m.

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**Adjourn**

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

Ayes: Board Members Kappes, Kershnik, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 7:15 p.m.

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