

**CENTENNIAL WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 29, 2016  
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, February 29, 2016 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:**

Jeff Case	Kari Larese
Tim Grotheer	Bruce Lebsack
Rick Hinman	Rick McCloud
John Kaufman	Diana Schorege
	Stephanie Stanley

**OTHERS PRESENT:**

Tim Flynn – Collins Cockrel, and Cole  
Chris Blackwood – PFM Asset Management  
Emily Ferguson – PFM Asset Management

**REAFFIRMATION OF DISCLOSURE STATEMENT**

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**PUBLIC COMMENTS**

No comments

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**DISCUSSION ITEMS**

- Hock Hocking – Board directed staff to initiate discussion with the owner of Hock Hocking Mine water right shares being offered for sale.

**PRESENTATIONS**

- Investments PFM - Chris Blackwood

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**APPROVAL OF MINUTES**

- Board Meeting – January 25, 2016
- Study Session – February 23, 2016

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JANUARY 25, 2016 BOARD MEETING AND THE FEBRUARY 23, 2016 STUDY SESSION AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

- No change to the 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 107

Adopt Resolution No. 16-107 approval of an appropriation and authorize the General Manager to enter into a purchase order with Browns Hill Engineering & Controls for the Major Repair Fund – Zone 4A & 4B Pump Station RTU Upgrade/Replacement project

CWSD 108

Adopt Resolution No. 16-108 approval of an appropriation of \$58,750 and authorize the General Manager to enter into a purchase order with Dawson Infrastructure Solutions for the Major Repair Fund – Aires Pathfinder Inspection System project

CWSD 109

Adopt Resolution No. 16-109 - Grant of construction easement to Douglas County and access easement to the Metro District on the D-9 well site (with exhibit)

CWSD 110

Ratify January 2016 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 107 TO 110. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 111

Adopt Resolution No. 16-111 ratify the General Manager’s execution of two U.S.D.A. Conservation Reserve contracts, approval of an Addendum to the Amended and Restated Lease and Operator Agreement and authorize the General Manager to execute the Addendum for the Amended and Restated Lease and Operator Agreement for the Pankake Ranch

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-111 RATIFY THE GENERAL MANAGER’S EXECUTION OF TWO U.S.D.A. CONSERVATION RESERVE CONTRACTS, APPROVAL OF AN ADDENDUM TO THE AMENDED AND RESTATED LEASE AND OPERATOR AGREEMENT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE ADDENDUM FOR THE AMENDED AND RESTATED LEASE AND OPERATOR AGREEMENT FOR THE PANKAKE RANCH. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**Adjourn**

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

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

Nays: None

The motion carried, and the meeting was adjourned at 7:20 p.m.

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