

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

Regular Meeting:

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

Excused Absence: John Kilrow

A quorum was declared.

Also present:

**STAFF:**

Jeff Case	Jon Klassen	Diana Schorege
Ryan Edwards	Bruce Lebsack	Stephanie Stanley
John Kaufman	Rick McLoud	

**OTHERS PRESENT:**

Tim Flynn – Collins Cockrel, and Cole  
Chris Blackwood - PFM Asset Management  
Renee Anderson – HRMD Board Director

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**REAFFIRMATION OF DISCLOSURE STATEMENT**

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**DISCUSSION ITEMS**

- Quarterly Investment Update – Chris Blackwood
- Second Quarter Update - Stephanie Stanley
- Arapahoe Acres Property Update – Stephanie Stanley
- Backflow Prevention Update – Ryan Edwards
  - Board directed staff to issue public notifications to affected customers prior to presenting any recommendations for changes to the Rules and Regulations and Specifications regarding installation requirements for backflow devices.
- Water Treatment Plant Operations – John Kaufman

**PRESENTATIONS**

- No items

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**Centennial Water and Sanitation District**

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**APPROVAL OF MINUTES**

- Board Meeting – July 25, 2016

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 25, 2016 BOARD MEETING AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, 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 127

Ratify July 2016 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 126. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**GENERAL BUSINESS**

No items

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**Adjourn**

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

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

Nays: None

The motion carried, and the meeting was adjourned at 7:25 p.m.

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