

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 27, 2016
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, June 27, 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	Jon Klassen	Rick McLoud
Ryan Edwards	Kari Larese	Diana Schorege
Tim Grotheer	Bruce Lebsack	Stephanie Stanley

OTHERS PRESENT:

Tim Flynn – Collins Cockrel, and Cole
Kurt Huffman – Highlands Ranch resident

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

REAFFIRMATION OF DISCLOSURE STATEMENT

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

PUBLIC HEARING 2016 PROPOSED BUDGET AMENDMENT

- A public hearing was opened at 6:35 p.m. for comments on the proposed 2016 Budget Amendment. There were no comments. The public hearing was closed at 6:36 p.m.

PUBLIC COMMENTS

- Kurt Huffman addressed the Board requesting back-flow prevention regulations be reviewed regarding residential group home facilities. Board directed staff to evaluate our regulations regarding new group home facilities.
- 2016 Water Efficiency Plan - No comments

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Zone 4C Pump Station and Pipeline Public Outreach draft presentation

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

June 27, 2016

Page Two

APPROVAL OF MINUTES

- Board Meeting – May 23, 2016
- Study Session – June 17, 2016

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MAY 23, 2016 BOARD MEETING AND THE JUNE 17, 2016 STUDY SESSION AS SUBMITTED. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

APPROVAL OF BUSINESS AGENDA

- No change to the agenda

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

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 122

Adopt Resolution No. 16-122 approve a Grant of Easement to Xcel Energy along Summit View near Zone 4 Reservoir

CWSD 124

Ratify May 2016 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 122 AND 124. 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.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

GENERAL BUSINESS

CWSD 123

Adopt Resolution No. 16-123 approval of the 2016 Budget Amendment

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

June 27, 2016

Page Three

BOARD KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-123 APPROVAL OF THE 2016 BUDGET AMENDMENT. 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.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

EXECUTIVE SESSION

BOARD MEMBER KAPPES MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL FOR THE DISTRICT FOR THE PURPOSE OF RECEIVING ADVICE ON SPECIFIC LEGAL QUESTIONS REGARDING THE DISTRICT'S BOUNDARY AND GOVERNANCE PURSUANT TO 24-6-402(4)(B) C.R.S. Board Member Ormiston seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the Board went into Executive Session at 7:20 p.m.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

Adjourn

BOARD MEMBER KAPPES MOVED THAT THE EXECUTIVE SESSION AND BOARD MEETING ADJOURN. Board Member Ormiston 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 8:00 p.m.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈