

**HIGHLANDS RANCH METROPOLITAN DISTRICT AND
CENTENNIAL WATER AND SANITATION DISTRICT
JOINT BOARD OF DIRECTORS MEETING
OCTOBER 25, 2016
MINUTES**

Joint Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a joint meeting with Highlands Ranch Metropolitan District on Tuesday, October 25, 2016 at 5:35 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.

Centennial Board Members: Jeff Kappes, Steve Ormiston, and Tim Roberts

Excused Absence: Terri Kershisnik, John Kilrow

A quorum was declared.

Also present:

STAFF:

Jeff Case	Camille Mitchell	Diana Schorege
Sherry Eppers	Randy Myers	Carrie Ward
John Kaufman	Terry Nolan	

OTHERS PRESENT:

- Renee Anderson – HRMD Board Member
- Allen Dreher – HRMD Board Member
- Rick Owens – HRMD Board Member
- Vicky Starkey – HRMD Board Member
- Nancy Smith – HRMD Board Member

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ROLL CALL

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SPECIAL PRESENTATIONS

- Compensation Plan Guide – Terry Nolan
- Executive Compensation Survey - Deferred

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PUBLIC COMMENTS

- No comments

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Adjourn

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

Ayes: Board Members Kappes, Ormiston, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 6:10 p.m.

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