

**CENTENNIAL WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 28, 2016  
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, November 28, 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 Kershnik, John Kilrow, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

**STAFF:**

Peter Bong	Cammie Ellis	Diana Schorege
Jeff Case	John Kaufman	Stephanie Stanley
Ryan Edwards	Jon Klassen	

**OTHERS PRESENT:**

Renee Anderson – HRMD Board Member  
Tim Flynn – Collins, Cockrel and Cole

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**REAFFIRMATION OF DISCLOSURE STATEMENT**

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**PUBLIC COMMENTS**

- No comments

**PUBLIC HEARING 2017 PROPOSED BUDGET AND RATES; 2016 BUDGET AMENDMENTS**

- A public hearing was opened at 6:35 p.m. for comments on the proposed 2017 Budget and Rates and 2016 Budget Amendments. There were no comments. The public hearing was closed at 6:36 p.m.

**PRESENTATIONS**

- Quarterly Financial Update – Stephanie Stanley
- Zone 4C Pump Station Update – Jeff Case

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**APPROVAL OF MINUTES**

- Board Meeting – October 25, 2016
- Study Session – November 22, 2016

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BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE OCTOBER 25, 2016 BOARD MEETING AND NOVEMBER 22, 2016 STUDY SESSION AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

- No changes

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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 136

Adopt Resolution No. 16-136 approval of an appropriation for the Operation Reserve and Operations of WISE project

CWSD 138

Adopt Resolution No. 16-138 approval of Study Session, and Board of Directors meeting schedules for 2017

CWSD 139

Adopt Resolution No. 16-139 approval of 2017 Holiday Schedule

CWSD 140

Adopt Resolution No. 16-140 which rescinds unexpended appropriations for completed projects

CWSD 142

Adopt Resolution No. 16-142 amending the various District agreements that Highlands Ranch Metropolitan District No. 5 was a party to by eliminating references to "HRMD No. 5"

CWSD 143

Adopt Resolution No. 16-143 approval of an appropriation and authorize the General Manager to enter into a consulting services agreement with Brown and Caldwell for the Blake WTP Condition Assessment Project

CWSD 144

Ratify *October* 2016 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 136, CWSD 138 to 140, and CWSD 142 to 144. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 137

Adopt Resolution No. 16-137 approval of 2017 Compensation Plan Guide

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-137 APPROVAL OF 2017 COMPENSATION PLAN GUIDE. Board Member Roberts 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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CWSD 141

Adopt Resolution No. 16-141 grant authorization to the General Manager to relinquish the existing well D-10 easement in exchange for property conveyance of Tract "E"

BOARD MEMBER ORMISTON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-141 GRANT AUTHORIZATION TO THE GENERAL MANAGER TO RELINQUISH THE EXISTING WELL D-10 EASEMENT IN EXCHANGE FOR PROPERTY CONVEYANCE OF TRACT "E." Board Member Roberts 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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**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, Kershishnik, Kilrow, Ormiston, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 7:10 p.m.

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