CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 30, 2017
MINUTES

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, January 30, 2017 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, and John Kilrow

Excused Absence: Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

<table>
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<tr>
<th>Peter Bong</th>
<th>John Kaufman</th>
<th>Randy Myers</th>
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<tr>
<td>Jeff Case</td>
<td>Jon Klassen</td>
<td>Curtis Richards</td>
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<tr>
<td>Ryan Edwards</td>
<td>Kari Larese</td>
<td>Diana Schorege</td>
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<td>Cammie Ellis</td>
<td>Rick Mc Loud</td>
<td>Stephanie Stanley</td>
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OTHERS PRESENT:

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

REAFFIRMATION OF DISCLOSURE STATEMENT

PUBLIC COMMENTS

- No comments

DISCUSSION ITEMS

- Limnology Investigation – Rick McLoud
  - The Board directed staff to proceed with Hydros Consulting’s limnology investigation.
- Zone 4C Pump Station and Pipeline Update – Ryan Edwards
- Chatfield Reallocation Meeting with COE Update – John Kilrow

PRESENTATIONS

- Overview of Wastewater Treatment Plant Processes – Peter Bong

APPROVAL OF MINUTES

- Board Meeting – December 13, 2016
- Study Session – January 24, 2017
BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE DECEMBER 13, 2016 BOARD MEETING AND THE JANUARY 24, 2017 STUDY SESSION AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Kilrow

Nays: None

The motion carried.

APPROVAL OF BUSINESS AGENDA

Staff recommended removing Board Communication 17-108 WISE Connection – Access Easements from the agenda.

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE REMOVAL OF BOARD COMMUNICATION 17-108 FROM THE AGENDA. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Kilrow

Nays: None

The motion carried.

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 100
Adopt Resolution No. 17-100 designation of location for notices of Board meetings (regular, special, and study sessions)

CWSD 101
Adopt Resolution No. 17-101 acceptance and approval of the 2017 Executive Compensation Market Analysis by Mountain States Employers Council

CWSD 102
Adopt Resolution No. 17-102 authorization for the General Manager to enter into Letters of Engagement with Buchanan, Sperling & Holleman P.C. and with Gilbert Y. Marchand, Jr., PC; authorize the General Manager to enter into a consulting contract with Bishop Brogden; and, authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2017 Water Resources Management

CWSD 103
Adopt Resolution No. 17-103 approval of an appropriation for Binney Connection and Meridian Title Clean Up and Denver Water DIA Connection for the WISE project
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CWSD 104
Adopt Resolution No. 17-104 approval of an appropriation to purchase Fluid Imaging Technologies FlowCAM for algae and bacteria detection, identification, and quantification in raw surface water

CWSD 106
Adopt Resolution No. 17-106 approval of Plum Creek Lift Station engineering design bid

CWSD 107
Ratify December 2016 cash and investment transactions (including expenditures)

    BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 100 THROUGH 104, ITEMS 106 AND 107. Board Member Kappes seconded the motion. The vote resulted as follows:

    Ayes:       Board Members Kappes, Kershisnik, and Kilrow
    Nays:       None

    The motion carried.

    GENERAL BUSINESS

CWSD 105
Adopt Resolution No. 17-105 authorize the General Manager to enter into a Consulting Services Agreement with Power Engineers to perform the integration and implementation of the Cityworks Maintenance & Asset Management Software project

    BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 17-105 AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING SERVICES AGREEMENT WITH POWER ENGINEERS TO PERFORM THE INTEGRATION AND IMPLEMENTATION OF THE CITYWORKS MAINTENANCE & ASSET MANAGEMENT SOFTWARE PROJECT. Board Member Kershisnik seconded the motion. The vote resulted as follows:

    Ayes:       Board Members Kappes, Kershisnik, and Kilrow
    Nays:       None

    The motion carried.

Adjourn

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

    Ayes:       Board Members Kappes, Kershisnik, and Kilrow
    Nays:       None

    The motion carried, and the meeting was adjourned at 7:36 p.m.