

**CENTENNIAL WATER AND SANITATION DISTRICT
 BOARD OF DIRECTORS MEETING
 FEBRUARY 27, 2017
 MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, February 27, 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, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Peter Bong	Cammie Ellis	John Klassen
Jeff Case	Sherry Eppers	Kari Larese
Swithin Dick	Rick Hinman	Rick McLoud
Ryan Edwards	John Kaufman	Camille Mitchell
		Stephanie Stanley

OTHERS PRESENT:

- Chris Blackwood – PFM Asset Management LLC
- Marc McClure – PFM Asset Management LLC
- Tim Flynn – Collins, Cockrel and Cole
- Rene Anderson – HRMD Board Member
- Allen Dreher – HRMD Board Member
- Michael Mrozowicz – Resident
- John Hendrick - Resident

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No comments

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DISCUSSION ITEMS

- No items

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PRESENTATIONS

- Investments PFM - Chris Blackwood and Marc McClure

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APPROVAL OF MINUTES

- Board Meeting – January 30, 2017
- Study Session – February 21, 2017

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BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JANUARY 30, 2017 BOARD MEETING AND THE FEBRUARY 21, 2017 STUDY SESSION AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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ACCEPT RESIGNATION OF BOARD MEMBER ORMISTON

The Board acknowledged Steve Ormiston’s valuable contribution to this Board and accepts his letter of resignation effective January 31, 2017.

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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 109

Adopt Resolution No. 17-109 authorize the General Manager to enter into a contract purchase order with Colorado Designsapes, Inc. for facility irrigated landscape maintenance, and facility native landscape maintenance for the Operation and Maintenance Budget – 2017 Facility Landscape Maintenance project

CWSD 110

Adopt Resolution No. 17-110 approval of an appropriation and authorize the General Manager to enter into a purchase order with McCandless Truck Center for the purchase of a Single Axel Dump Truck

CWSD 112

Ratify January 2017 cash and investment transactions (including expenditures)

CWSD 113

Adopt Resolution No. 17-113 re-approval of 128 SFEs upon payment of tap options for 2016, an associated 10% late fee, and the current tap fees for water and sewer service for the Shadow Canyon Development

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 109, 110, 112, AND 113. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 111

Adopt Resolution No. 17-111 approval of an appropriation for consulting services and construction contingency and authorize the General Manager to amend the consulting contract with Carollo Engineers, Inc. for construction administration services for the Zone 4C Pump Station project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 17-111 APPROVAL OF AN APPROPRIATION FOR CONSULTING SERVICES AND CONSTRUCTION CONTINGENCY AND AUTHORIZE THE GENERAL MANAGER TO AMEND THE CONSULTING CONTRACT WITH CAROLLO ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE ZONE 4C PUMP STATION PROJECT. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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Adjourn

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

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

Nays: None

The motion carried, and the meeting was adjourned at 7:43 p.m.

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