

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

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, March 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 Kershnik, John Kilrow (arrived late), and Tim Roberts

A quorum was declared.

Also present:

**STAFF:**

Peter Bong	Rick McCloud	Stephanie Stanley
Jeff Case	Randy Myers	
John Kaufman	Diana Schorege	

**OTHERS PRESENT:**

Gene Andrist – PFM Asset Management  
 Marc McClure – PFM Asset Management LLC  
 Tim Flynn – Collins, Cockrel and Cole

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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**

- No items

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**APPROVAL OF MINUTES**

- Board Meeting – February 27, 2017
- Study Session – March 21, 2017

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BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE FEBRUARY 27, 2017 BOARD MEETING AND THE MARCH 21, 2017 STUDY SESSION AS SUBMITTED. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, 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 114

Adopt Resolution No. 17-114 approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Municipal Emergency Services to replace existing Self-Contained Breathing Apparatus

CWSD 115

Adopt Resolution No. 17-115 approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Timken Motor & Crane Services LLC to purchase and install a Huber Step Screen Crane in the headworks building of the Marcy Gulch Wastewater Treatment Plant

CWSD 116

Adopt Resolution No. 17-116 acceptance of Property for Zone 4C Pump Station, Filing 119A, 3<sup>rd</sup> Amendment Tract G-2

CWSD 117

Adopt Resolution No. 17-117 approval of Participation in the new Local Government Investment Pool

CWSD 118

Ratify February 2017 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 114 THROUGH 118. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Roberts

Nays: None

The motion carried.

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**GENERAL BUSINESS**

- No items

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**Adjourn**

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

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

Nays: None

The motion carried, and the meeting was adjourned at 6:34 p.m.

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