CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 24, 2017
MINUTES

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, April 24, 2017 at 6:35 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.

Board Members: Jeff Kappes, Terri Kershisnik, and Tim Roberts

Excused Absence: John Kilrow

A quorum was declared.

Also present:
STAFF:

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<tr>
<th>Peter Bong</th>
<th>Diana Schorege</th>
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<td>Jeff Case</td>
<td>Stephanie Stanley</td>
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<td>John Kaufman</td>
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OTHERS PRESENT:
Tim Flynn – Collins, Cockrel and Cole
Tisha and Steve Doppler - residents

REAFFIRMATION OF DISCLOSURE STATEMENT

PUBLIC COMMENTS

• The Dopplers were concerned with lime deposits on various appliances. Peter Bong gave a brief explanation on the operation of Centennial’s conjunctive use water system. Staff also had several suggestions regarding the management of lime deposits.

DISCUSSION ITEMS

• No items

PRESENTATIONS

• No items

APPROVAL OF MINUTES

• Board Meeting – March 27, 2017
• Study Session – April 18, 2017
BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM
THE MARCH 27, 2017 BOARD MEETING AND THE APRIL 18, 2017 STUDY SESSION AS SUBMITTED.
Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Roberts

Nays: None

The motion carried.

APPROVAL OF BUSINESS AGENDA

- No changes

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 119
Adopt Resolution No. 17-119 approval of an appropriation for permitting expenses associated with the
extension of water and sewer service for the Plum Creek Service Project

CWSD 120
Ratify March 2017 cash and investment transactions (including expenditures)

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS
ITEMS 119 AND 120. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Roberts

Nays: None

The motion carried.

GENERAL BUSINESS

- No items

Adjourn

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

Ayes: Board Members Kappes, Kershisnik, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 6:50 p.m.

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