

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 28, 2017
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, August 28, 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 Kershishnik, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Peter Bong	Sherry Eppers	Rick McLoud
Jeff Case	John Kaufman	Diana Schorege
Ryan Edwards	Jon Klassen	Stephanie Stanley
Cammie Ellis	Ken Lykens	John Stubbart

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole

Ronni Sperling (telephone) – Buchanan and Sperling

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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

- Quarterly Update – Stephanie Stanley
- Compensation Package – Cammie Ellis

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APPROVAL OF MINUTES

- Board Meeting – July 31, 2017
- Board Study Session – August 21, 2017

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 31, 2017 BOARD MEETING AND THE AUGUST 21, 2017 STUDY SESSION AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KILROW MOVED THAT THE AGENDA BE AMENDED TO INCLUDE A DISCUSSION REGARDING BOARD ITEM 133, PARTICIPATION FEE AGREEMENT AS PART OF THE CHATFIELD REALLOCATION PROJECT. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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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 134

Adopt Resolution No. 17-134 approval of the Engineer's Recommendation for Final Payment and Acceptance and Release of Retainage held pursuant to the terms of the original contract for the Blake WTP Chlorine Containment project

CWSD 135

Adopt Resolution No. 17-135 approval of Change Order #2 and #3 for the Zone 4C Pump Station project

CWSD 136

Ratify July 2017 cash and investment transactions (including expenditures)

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 134, 135, AND 136. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 133 **DEFER TO SEPTEMBER BOARD MEETING**

Adopt Resolution No. 17-133 authorize the General Manager to execute a Participation Fee Agreement as part of the Chatfield Storage Reallocation Project

Rick McLoud gave an overview of the Participation Fee Agreement as part of the Chatfield Storage Reallocation Project, and the current topic of disagreement among the parties, "Participation Fee Agent." The Board suggested that staff research the option of using a third party (escrow agent or trustee) as the agent to disperse funds that are received under this agreement to the parties.

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EXECUTIVE SESSION

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL FOR THE DISTRICT FOR THE PURPOSE OF RECEIVING ADVICE ON SPECIFIC LEGAL QUESTIONS REGARDING WATER RIGHTS AND THE DISTRICT'S BOUNDARY AND WATER AND WASTEWATER SERVICE PURSUANT TO 24-6-402(4)(b) C.R.S. 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 Board went into Executive Session at 7:10 p.m.

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Adjourn

BOARD MEMBER ROBERTS MOVED THAT THE EXECUTIVE SESSION AND BOARD MEETING ADJOURN. Board Member Kappes 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 8:45 p.m.

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