



# CENTENNIAL WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING FEBRUARY 26, 2018 MINUTES

### Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, February 26, 2018 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 John Kilrow

Excused Absence: Tim Roberts

A quorum was declared.

Also present:

### STAFF:

Jeff Case	Jon Klassen	Diana Schorege
Ryan Edwards	Kari Larese	Stephanie Stanley
Rick Hinman	Ken Lykens	
John Kaufman	Tom Rose	

### OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole  
Chris Blackwood – PFM Investments  
Walter Sharp – Sharp Industries

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### REAFFIRMATION OF DISCLOSURE STATEMENT

- Board Member Kershisnik reaffirmed that she is a member on the Board of Directors for Mirabelle Metropolitan District.

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### PUBLIC COMMENTS

- No Comments

### PRESENTATIONS

- Investments – Chris Blackwood, PFM

### DISCUSSION ITEMS

- No Items

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**APPROVAL OF MINUTES**

- Board Meeting – January 29, 2018
- Board Study Session – February 20, 2018

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JANUARY 29, 2018 BOARD MEETING AND FEBRUARY 20, 2018 STUDY SESSION AS SUBMITTED.

Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Kilrow

Nays: None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

- No Change

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**CONSENT ITEMS**

*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 108**

Adopt Resolution 18-108 approval of revisions dated March 2018 to the Highlands Ranch Development Guidelines; approval of revisions to the Highlands Ranch Water and Sewer Standard Specification dated March 2018; and, amend Exhibit A of the Rules and Regulations to reflect change in plan review fee schedule

**CWSD 109**

Adopt Resolution 18-109 authorize the General Manager to enter into a Letter of Engagement with Vranesh and Raisch, LLP (V&R) and authorize the General Manager to enter into a consulting contract with GEI Consultants Inc. (GEI) for the 2018 Colorado Discharge Permit Compliance Assistance project

**CWSD 110**

Ratify January 2018 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 108, 109, AND 110. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Kilrow

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 107

Adopt Resolution No. 18-107 approval of Change Order #1 for the Mirabelle Service Project – Phase 2 to ESCO Construction; approval of Change Order #2 for the Mirabelle Service Project – Phase 1 to Concrete Express for the rescission of Change Order #1; approval of a Change Order for the Mirabelle Service Project for stabilization of the construction access road across Plum Creek; approval of Change Order #2 for the Mirabelle Service Project – Phase 3 to ESCO Construction for the extension of the HDD Pipe Installation

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO 18-107 APPROVAL OF CHANGE ORDER #1 FOR MIRABELLE SERVICE PROJECT – PHASE 2 TO ESCO CONSTRUCTION; APPROVAL OF CHANGE ORDER #2 FOR MIRABELLE SERVICE PROJECT – PHASE 1 TO CONCRETE EXPRESS FOR THE RESCISSION OF CHANGE ORDER #1; APPROVAL OF A CHANGE ORDER FOR THE MIRABELLE SERVICE PROJECT FOR STABILIZATION OF THE CONSTRUCTION ACCESS ROAD ACROSS PLUM CREEK; APPROVAL OF CHANGE #2 FOR THE MIRABELLE SERVICE PROJECT – PHASE 3 TO ESCO CONSTRUCTION FOR THE EXTENSION OF THE HDD PIPE INSTALLATION. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, and Kilrow

Nays: None

The motion carried.

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CWSD 111

Adopt Resolution No 18-111 approval of the attached Intergovernmental Agreement with Mirabelle Metropolitan District

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-111 APPROVAL OF THE ATTACHED INTERGOVERNMENTAL AGREEMENT WITH MIRABELLE METROPOLITAN DISTRICT. Board member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, and Kilrow

Abstain: Board Member Kershnik

Nays: None

The motion carried.

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

Ayes: Board Members Kappes, Kershnik, and Kilrow

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Nays:               None

The motion carried, and the meeting was adjourned at 7:25 p.m.

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