



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING APRIL 24, 2018 MINUTES

Special Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a special meeting on Tuesday, April 24, 2018 at 8:35 a.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:

Jeff Case	Stephanie Stanley	
John Kaufman	Julie Tinetti	
Ken Lykens		

OTHERS PRESENT:

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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PRESENTATIONS

- No Presentations

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DISCUSSION ITEMS

- No Items

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APPROVAL OF BUSINESS AGENDA

- No changes

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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.

- No items

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GENERAL BUSINESS

- No items

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EXECUTIVE SESSION

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION:

- Per §24-6-402(4)(b), C.R.S. conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions regarding Hunting Hill PD; and,
- Per §24-6-402(4)(b), C.R.S. conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions regarding orthophosphate possible litigation

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

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

Nays: None

The motion carried and the Board went into Executive Session at 8:35 a.m.

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BOARD MEMBER KAPPES MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESESSION.

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

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

Nays: None

The motion carried, and the Executive Session was adjourned at 9:15 a.m.

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BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD SPECIAL MEETING ADJOURN.

Board Member Kilrow 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 9:15 a.m.

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