



# CENTENNIAL WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS CONTINUED REGULAR MEETING MAY 2, 2018 MINUTES

Continued Meeting:

The Board of Directors of Centennial Water and Sanitation District reconvened the continued April 30, 2018 regular meeting on Wednesday, May 2, 2018 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 Kershisnik, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

**STAFF:**

Jeff Case	Rick McCloud	Stephanie Stanley
Swithin Dick	Tim Rose	John Stubbart
John Kaufman	Diana Schorege	

**OTHERS PRESENT:**

- Tim Flynn – Collins, Cockrel and Cole
- Jeff Donelson – Shea Homes
- Jeff Clark – Bishop Brogden Water Consultants
- Dan Sheldon – United Development
- John Vitella – United Development
- Walter Sharp – Sharper Energy Technology

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**REAFFIRMATION OF DISCLOSURE STATEMENT**

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**PUBLIC COMMENTS**

- No Comments

**PRESENTATIONS**

- 2018 Water Supply Update – Swithin Dick

**DISCUSSION ITEMS**

- No Items

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**APPROVAL OF MINUTES**

- Board Meeting – March 26, 2018
- Special Board Meeting – April 24, 2018
- Board Study Session – April 24, 2018

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MARCH 26, 2018 BOARD MEETING, APRIL 24, 2018 SPECIAL BOARD MEETING, AND APRIL 24, 2018 STUDY SESSION AS SUBMITTED. Board Member Kilrow 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**

- Staff recommended that the agenda be revised to include another Executive Session item as follows:
  - §24-6-402(4)(b), C.R. S. concerning conference with attorney for the public entity for the purposes of receiving legal advice regarding orthophosphate possible litigation

BOARD MEMBER KERSHISNIK MOVED THAT THE REVISED AGENDA BE APPROVED. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and the agenda was revised.

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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 18-116

Adopt Resolution No. 18-116 approval of an appropriation for the DIA Connection WISE project

CWSD 18-117

Adopt Resolution No. 18-117 ratify Change Order #2 to ESCO and approval of Change Order #3 to ESCO for Phase 2; ratify Change Order #3 to ESCO and approval of Change Order #4 to ESCO for Phase 3; approval of amendment to existing consulting contract with Aztec Consultants; and, approval of amendment to existing consulting contract with A.G. Wassenaar for the Mirabelle Service Project

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CWSD 118

Ratify March 2018 cash and investment transactions (including expenditures)

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 116, 117, AND 118. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 119

Adopt Resolution No. 18-119 approval of ESA Tap and Option Purchase – Rock Canyon

An amendment to Resolution Item 1.a to included “duplexes”; and,  
An amendment to Resolution Item 3.a. eliminate the following language, “Such transfer to be consistent with Centennial Resolution 04-110 and the Guidelines for Requests for outside Services approved by the Centennial Board of Directors.”

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION 18-119 APPROVAL OF ESA TAP AND OPTION PURCHASE – ROCK CANYON, AS AMENDED. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**EXECUTIVE SESSION**

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

- Pursuant to 24-6-402(4)(b) C.R.S. to receive legal advice regarding the Hunting Hill PD
- Pursuant to §24-6-402(4)(b), C.R. S. concerning conference with attorney for the public entity for the purposes of receiving legal advice regarding orthophosphate possible litigation

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- Pursuant to 24-6-402(4)(a) C.R.S. concerning the purchase of water rights

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 Board went into Executive Session at 7:05 p.m.

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BOARD MEMBER ROBERTS 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 8:24 p.m.

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The meeting was not adjourned, but was continued to May 7, 2018 at 8:30 a.m.

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