



# CENTENNIAL WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS CONTINUED MEETING MAY 7, 2018 MINUTES

Continued Meeting:

The Board of Directors of Centennial Water and Sanitation District reconvened the Board's May 2<sup>nd</sup> continued regular meeting on Monday, May 7, 2018 at 8:30 a.m. Everyone who attended the meeting did so by telephone. No members of the public were present.

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
John Kaufman
Stephanie Stanley

**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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**Centennial Water and Sanitation District**

Board of Directors Continued Meeting

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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 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

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

Ayes: Board Members Kappes, Kershishnik, and Kilrow

Nays: None

The motion carried and the Board went into Executive Session at 8:30 a.m.

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

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

Ayes: Board Members Kappes, Kershishnik, and Kilrow

Nays: None

The motion carried, and the Executive Session was adjourned at 9:00 a.m.

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

Ayes: Board Members Kappes, Kershishnik, and Kilrow

Nays: None

The motion carried, and the meeting was adjourned at 9:00 a.m.

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