



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MAY 15, 2018 MINUTES

Special Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a special meeting on Tuesday, May 15, 2018 at 8:31 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 Donelson, Jeff Kappes, Terri Kershnik, and Tim Roberts

Excused Absence: John Kilrow

A quorum was declared.

Also present:

STAFF:

Jeff Case	Stephanie Stanley	
John Kaufman		
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)(a), C.R.S. concerning the purchase of water rights

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

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

Nays: None

The motion carried and the Board went into Executive Session at 8:31 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 Donelson, Kappes, Kershnik, and Roberts

Nays: None

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

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BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD SPECIAL MEETING ADJOURN.

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

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

Nays: None

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

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