



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING JUNE 19, 2018 MINUTES

Special Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a special meeting on Tuesday, June 19, 2018 at 8:25 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, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Jeff Case	Kari Larese	Diana Schorege
Swithin Dick	Ken Lykins	Stephanie Stanley
John Kaufman	Rick McLoud	
Jon Klassen	Tom Rose	

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

CWSD 123

Adopt Resolution No. 18-123 approving Amendment No. 1 to the Loan Contract and related amendments to the other loan documents with CWCB for the Chatfield Reallocation project

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-123 APPROVING AMENDMENT NO. 1 TO THE LOAN CONTRACT AND OTHER LOAN DOCUMENTS WITH CWCB INCREASING THE CONSTRUCTION LOAN PRINCIPAL AMOUNT FROM \$28,527,450 TO \$37,573,717 FOR THE CHATFIELD REALLOCATION PROJECT. Board Member Roberts seconded the motion. The vote was as follows:

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

Nays: None

The motion carried.

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EXECUTIVE SESSION

BOARD MEMBER ROBERTS 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 Donelson seconded the motion. The vote was as follows:

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

Nays: None

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

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BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. Board Member Kilrow seconded the motion. The vote was as follows:

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

Nays: None

The motion carried, and the Executive Session was adjourned at 8:55 a.m.

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BOARD MEMBER KILROW MOVED THAT THE STAFF PROCEED WITH THE WATER RIGHTS ACQUISITION AS DIRECTED IN THE EXECUTIVE SESSION. Board Member Kershisnik seconded the motion. The vote was as follows:

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

Nays: None

The motion carried.

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BOARD MEMBER DONELSON MOVED THAT THE BOARD SPECIAL MEETING ADJOURN. Board Member Kilrow seconded the motion. The vote was as follows:

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

Nays: None

The motion carried, and the meeting was adjourned at 8:57 a.m.

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