



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING JULY 30, 2018 MINUTES

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, July 30, 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 Donelson, Jeff Kappes, Terri Kershishnik, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Peter Bong	Jon Klassen	Diana Schorege
Jeff Case	Kari Larese	Stephanie Stanley
Ryan Edwards	Ken Lykens	John Stubbart
John Kaufman	Tom Rose	

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Robyn Moore – George K. Baum & Company
Matt Dempsey – George K. Baum & Company

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No Comments

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PRESENTATIONS

- Capital Improvement Plan and Possible Debt Scenarios – Stephanie Stanley and Financial Advisor, Robyn Moore, of George K. Baum & Company

DISCUSSION ITEMS

- No items

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APPROVAL OF MINUTES

- Board Meeting June 25, 2018
- Study Session July 24, 2018

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JUNE 25, 2018 BOARD MEETING AND THE JULY 24, 2018 STUDY SESSION. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- Staff requested that Board Item 18-130 to appoint Greenberg Traurig LLP as bond and disclosure counsel for any 2018 debt issues be addressed after the Executive Session.

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADDRESS ITEM CWSD 130 AFTER THE EXECUTIVE SESSION. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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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 129

Adopt Resolution No. 18-129 approval of 2 additional Single Family Equivalent (SFE) upon payment of 5 years of options and the current tap fees for Extended Service Area (Struby Resurvey)

CWSD 133

Adopt Resolution No. 18-133 approval of an Integrated Project Delivery Process for the construction of the Marcy Gulch Wastewater Treatment Plant Improvements – Phase II project

CWSD 134

Ratify June 2018 cash and investment transactions (including expenditures)

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT ITEMS CWSD 129, CWSD 133, AND CWSD 134. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 130

Adopt Resolution No. 18-130 to appoint Greenberg Traurig LLP as bond and disclosure counsel for any 2018 debt issuance

ITEM CWSD 130 WAS DEFERRED TO AUGUST 27TH BOARD MEETING

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CWSD 131

Adopt Resolution No. 18-131 approval of an appropriation, award of a construction contract to Moltz Constructors, Inc., authorize the General Manager to enter into a consulting contract with HDR Engineering, Inc. for construction administration services, and authorize the General Manager to enter into a consulting contract with A.G. Wassenaar, Inc. for material testing services for the Mirabelle Lift Station project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-131 APPROVAL OF AN APPROPRIATION, AWARD OF A CONSTRUCTION CONTRACT TO MOLTZ CONSTRUCTORS, INC., AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING CONTRACT WITH HDR ENGINEERING, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES, AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING CONTRACT WITH A.G. WASSENAAR, INC. FOR MATERIAL TESTING SERVICES FOR THE MIRABELLE LIFT STATION PROJECT. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Kilrow

Abstain: Board Members Kershnik and Roberts

Nays: None

The motion carried.

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CWSD 132

Adopt Resolution No. 18-132 approval of an appropriation and authorize the General Manager to enter into a consulting contract with Black & Veatch, Inc. for engineering design services for the Marcy Gulch Lift Station Improvements project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-132 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING CONTRACT WITH BLACK & VEATCH, INC. FOR ENGINEERING DESIGN SERVICES FOR

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THE MARCY GULCH LIFT STATION IMPROVEMENTS PROJECT. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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Executive Session

BOARD MEMBER ROBERTS MOVED THAT THE BOARD GO INTO AN EXECUTIVE SESSION

- Per §24-6-402(4)(e), C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators for bond counsel agreement.

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

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

Nays: None

The motion carried and the Board went into Executive Session at 7:10 p.m.

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BOARD MEMBER KAPPES MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the Executive Session was adjourned at 7:25 p.m.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 7:30 p.m.

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