



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.  
District Board Room  
Tuesday, August 22, 2018

### **Attendees:**

Absent\*

### **BOARD MEMBERS**

Jeff Donelson  
Jeff Kappes  
Terri Kershnik  
John Kilrow  
Tim Roberts

### **STAFF:**

Al Baker  
Peter Bong  
Jeff Case  
Swithin Dick  
Ryan Edwards  
Rick Hinman  
John Kaufman

Jon Klassen  
Ken Lykens  
Rick McCloud  
Thomas Riggle  
Diana Schorege  
Stephanie Stanley  
John Stubbart  
Julie Tinetti

### **OTHERS:**

Chris Blackwood – PFM Investments  
Renee Anderson – HRMD, Board Member  
Tim Flynn – Collins, Cockrel and Cole

### **DISCUSSION ITEMS**

- No items

### **PRESENTATION**

- Investments PFM – Chris Blackwood
- Marcy Gulch Phase II Bidding Process – Ryan Edwards  
Staff suggested 3 options to bid the Phase II project: Bid All Elements, Multiple Bids, and Bid w/ Biosolids as Alternate. Staff recommends Bid w/Biosolids as Alternate, and the Board agreed with this suggestion.

### **ADMINISTRATION AND FINANCE ITEMS**

CWSD 130 (DRAFT) **General Business**

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

CWSD 135 **General Business**

Adopt Resolution No. 18-135 approval of the Amendment to the Highlands Ranch Water and Wastewater Agreement

- Staff will send the Master Capital Plan document to the Board Members

CWSD 136 **Consent**

Adopt Resolution No. 18-136 rescinds unexpended appropriations for completed projects

### **WATER RESOURCES**

- No Board items

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- WISE Authority has offered members an opportunity to re-evaluate their share of participation in the project. Douglas County notified the Authority of their intent to return their shares to the Authority and exit the WISE project. Staff will evaluate CWSD's participation level and advise the Board if any change in CWSD's participation level is recommended.
- Chatfield Reallocation Project's Audubon law suit is set for oral arguments September 24, 2018.

**PLANNING AND ENGINEERING ITEMS**

CWSD 137

**General Business**

Adopt Resolution 18-137 approval of an appropriation for a Lab Information Management System (LIMS)

- The Board requested that language "not to exceed" be added to the resolution.

**ROUTINE APPROVALS**

CWSD 138

**Consent**

Ratify July 2018 cash and investment transactions (including expenditures)

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