



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AUGUST 27, 2018 MINUTES

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, August 27, 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 Kershisnik, and John Kilrow

Excused Absence: Tim Roberts

A quorum was declared.

Also present:

STAFF:

Al Baker	Cammie Ellis	Ken Lykens
Peter Bong	Sherry Eppers	Tom Rose
Jeff Case	John Kaufman	Diana Schorege
Swithin Dick	Jon Klassen	Stephanie Stanley
Ryan Edwards	Kari Larese	John Stubbart

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Kevin Cross – Honeywell
Walter Sharp – Sharper Energy Technologies

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No Comments

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DISCUSSION ITEMS

- Hunting Hill Request for addition taps – Stephanie Stanley
The Board agreed with staff and to move ahead with additional taps.
- WISE Subscription Update – John Kaufman
The Board advised the General Manager to send a non-binding letter to the WISE Authority reducing Centennial’s subscription to 500 af/year.

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PRESENTATIONS

- Compensation Plan – Cammie Ellis
- Quarterly Financial Update – Stephanie Stanley
- Water Court Expenditure Update – John Kaufman
The Board requested that staff quantify the legal and engineering expenses for Centennial’s water rights.
- Operations Update – Ken Lykens

APPROVAL OF MINUTES

- Board Meeting July 30, 2018
- Board Study Session August 21, 2018

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 30, 2018 BOARD MEETING AND THE AUGUST 21, 2018 STUDY SESSION. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

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

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

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 136

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

CWSD 138

Ratify July 2018 cash and investment transactions (including expenditures)

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BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE CONSENT ITEMS CWSD 136, AND CWSD 138. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 135

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

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-135 APPROVAL OF THE AMENDMENT TO THE HIGHLANDS RANCH WATER AND WASTEWATER AGREEMENT. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 137

Adopt Resolution No 18-137 approval of an appropriation for a Lab Information Management System (LIMS)

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-137 APPROVAL OF AN APPROPRIATION FOR A LAB INFORMATION MANAGEMENT SYSTEM (LIMS). Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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Executive Session

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

- Per §24-6-402(4)(b), C.R.S. conference with an attorney for the public entity to receive legal advice on the district boundary.
- 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 Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and the Board went into Executive Session at 7:42 p.m.

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

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

Nays: None

The motion carried, and the Executive Session was adjourned at 8:15 p.m.

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CWSD 130

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

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-130 TO APPOINT BALLARD SPAHR LLP AS BOND AND DISCLOSURE COUNSEL FOR ANY 2018 DEBT ISSUANCE. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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- The General Manager notified the Board that the water lease with No Name Investors (London Mine Lease) has been terminated by the Lessor effective September 3, 2018.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 8:20 p.m.

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