



**JOINT BOARD OF DIRECTORS MEETING
OCTOBER 29, 2018
MINUTES**

Joint Meeting:

The Board of Directors for Centennial Water and Sanitation District met for a joint meeting with the Board of Directors for Highlands Ranch Metropolitan District on Monday, October 29, 2018 at 5:30 p.m.

The meeting was called to order by Highlands Ranch Metro District Board Chair, Jim Worley, and Centennial Water and Sanitation District Chair, Jeff Kappes

Roll call was then taken. Upon the call of the roll, the following were present:

HRMD BOARD MEMBERS:

Present: Jim Worley, Allen Dreher, Carolyn Schierholz, Vicky Starkey, Renee Anderson,
Mark Dickerson
Excused Absence: Nancy Smith

CWSD BOARD MEMBERS:

Present: Jeff Donelson, Jeff Kappes, John Kilrow, and Tim Roberts
Excused Absence: Terri Kershisnik

A quorum was declared for both districts.

Also present:

STAFF:

Terry Nolan, Highlands Ranch Metro District General Manager
Stephanie Stanley, Director of Finance & Administration
Carrie Ward, Director of Parks, Recreation & Open Space
Dirk Ambrose, Parks and Parkways Manager
Cammie Ellis, Human Resources Manager
Camille Mitchell, Administrative Assistant
John Kaufman, Centennial Water and Sanitation District General Manager
Jeff Case, Director of Public Works
Thomas Riggie, Water Conservation Coordinator
Rick McLoud, Water Resources Manager
Ryan Edwards, Project Engineer IV
Jon Klassen, Project Engineer
Peter Bong, Water and Wastewater Superintendent
John Stubbart, Superintendent of Field Operations
Tom Rose, Financial Reporting Analyst
Diana Schorege, Administrative Assistant

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

REAFFIRMATION OF DISCLOSURE

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

PUBLIC COMMENTS

- No comments

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

STAFF PRESENTATIONS

- Parkway Landscape – Dirk Ambrose
 - An overview was presented of HRMD’s plan to convert various landscape locations within the community to a more sustainable product. This will result in water and maintenance cost-savings.
- Compensation Plan Guide – Cammie Ellis
 - 2019 Compensation Plan Guide explained. This item will be brought to the Boards for adoption at the November board meetings.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

HRMD Adjourn

BOARD MEMBER DICKERSON MOVED THAT THE HRMD BOARD MEETING ADJOURN. Board Member Dreher seconded the motion. The vote resulted as follows:

Ayes: Board Members Worley, Dreher, Schierholz, Starkey, Anderson, and Dickerson

Nays: None

The motion carried, and the meeting was adjourned at 6:42 p.m.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

CWSD remained in session