



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING NOVEMBER 26, 2018 MINUTES

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, November 26, 2018 at 6:30 p.m.

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

Board Members: Jeff Donelson, Jeff Kappes, Terri Kershnik, and Tim Roberts

Excused Absence: John Kilrow

A quorum was declared.

Also present:

STAFF:

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

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Chris Blackwood – PFM Asset Management LLC
Bruce Pilon - resident

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PUBLIC COMMENTS

- No comments

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PUBLIC HEARING 2019 PROPOSED BUDGET AND RATES

BOARD MEMBER KAPPES MOVED THAT THE BOARD OPEN THE PUBLIC HEARING FOR THE 2019 PROPOSED BUDGET AND RATES. Board Member Kershnik seconded the motion.

A public hearing was opened at 6:31 p.m. for comments on the proposed 2019 Budget and Rates. There were no comments.

BOARD MEMBER ROBERTS MOVED THAT THE PUBLIC HEARING CLOSE. Board Member Kershnik seconded the motion.

The public hearing was closed at 6:32 p.m.

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DISCUSSION ITEMS

- No items

PRESENTATIONS

- Investments PFM - Chris Blackwood

APPROVAL OF MINUTES

- HRMD/CWSD Board Meeting – October 29, 2018
- CWSD Board Meeting – October 29, 2018
- Study Session – November 20, 2018

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE BOARD MEETING MINUTES FROM THE HRMD/CWSD JOINT MEETING OCTOBER 29, 2018, THE CWSD BOARD MEETING ON OCTOBER 29, 2018, AND STUDY SESSION NOVEMBER 20, 2018. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

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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 150

Adopt Resolution No. 18-150 approval of 2019 Compensation Plan Guide

CWSD 151

Adopt Resolution No. 18-151 approval of Study Session, and Board of Directors meeting schedules for 2019

CWSD 152

Adopt Resolution No. 18-152 approval of 2019 Holiday Schedule

CWSD 155

Ratify October 2018 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 150, 151, 152 AND 155. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 149

Adopt Resolution No. 18-149 Series 2018 Revenue Bonds for Water and Wastewater Improvements

This item was deferred to January 2019.

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CWSD 153

Adopt Resolution No. 18-153 approval of an appropriation; award construction contract; authorize the General Manager to enter into a consulting contract with Muller Engineering for construction services for the Big Dry Redundant Force Main and Lower Channel Improvements Project

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-153 APPROVAL OF AN APPROPRIATION; AWARD CONSTRUCTION CONTRACT; AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING CONTRACT WITH MULLER ENGINEERING FOR CONSTRUCTION SERVICES FOR THE BIG DRY REDUNDANT FORCE MAIN AND LOWER CHANNEL IMPROVEMENTS PROJECT. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 154

Adopt Resolution No. 18-154 approval of an appropriation; authorization for the General Manager to enter into an Agreement for Consulting Services with Maxson Engineering for engineering design services for the Groundwater Treatment Plant I Generator

Board Member Kershnik requested that the Administrative and Capitalized Engineering costs be adjusted to reflect current anticipated costs and defer the balance to Future Costs when construction begins.

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-154 APPROVAL OF AN APPROPRIATION; AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH MAXSON ENGINEERING FOR ENGINEERING DESIGN SERVICES FOR THE GROUNDWATER TREATMENT PLANT 1 GENERATOR WITH A REVISION TO THE ADMINISTRATIVE AND CAPITALIZED ENGINEERING COSTS. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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ADJOURN

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

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

Nays: None

The motion carried, and the meeting adjourned at 7:06 p.m.

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The Denver Post, LLC

PUBLISHER'S AFFIDAVIT

City and County of Denver)
State of Colorado)
)

The undersigned Nicole Maestas
being first duly sworn under oath, states
and affirms as follows:

1. He/she is the legal Advertising Reviewer of The Denver Post, LLC, publisher of *The Denver Post* and *Your Hub*.
2. *The Denver Post* and *Your Hub* are newspapers of general circulation that have been published continuously and without interruption for at least fifty-two weeks in Denver County and meet the legal requisites for a legal newspaper under Colo. Rev. Stat. 24-70-103.
3. The notice that is attached hereto is a true copy, published in *The Denver Post* on the following date(s):

November 23, 2018

Nicole Maestas
Signature

NOV 2 - 2018

Subscribed and sworn to before me this 26
day of November, 2018.

Jamie Lynn Kittelson
Notary Public

Jamie Lynn Kittelson
Notary Public
State of Colorado
Notary ID 20054026395
My Commission Expires July 6, 2021

(SEAL)

NOTICE AS TO PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the following has been submitted to the Board of Directors of Centennial Water and Sanitation District:

- 2019 Proposed Budget
- Proposed increases to the water and wastewater rates for 2019
- Proposed revisions to the current year of 2018

A copy of such proposed budget which includes detail on the proposed rate increases has been filed in the office of the District located at 62 W. Plaza Drive, Highlands Ranch, Colorado where same is open for public inspection and on the District's official website www.centennialwater.org.

A public hearing on the proposed budget will be conducted at a regular meeting of the Board of Directors to be held at 62 W. Plaza Drive, Highlands Ranch, Colorado on November 26, 2018 at 6:30 P.M. or as soon thereafter as possible.

Any interested elector or customer within or served by Centennial Water and Sanitation District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

Centennial Water and Sanitation District

By: John Kaufman, Secretary

November 26, 2018

CENTENNIAL WATER AND SANITATION DISTRICT
MEETING GUESTS

Name: BRUCE PILON
Company: _____
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Phone #: 303 791 2087

Name: _____
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