



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING DECEMBER 17, 2018 MINUTES

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, December 17, 2018 at 6:32 p.m.

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

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

Excused Absence: Teri Kershishnik and John Kilrow

A quorum was declared.

Also present:

STAFF:

Peter Bong	John Kaufman	Diana Schorege
Jeff Case	Jon Klassen	Stephanie Stanley
Ryan Edwards	Ken Lykens	John Stubbart
Cammie Ellis	Rick McLoud	

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Fritz Holleman – Buchanan, Sperling and Holleman

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PUBLIC COMMENTS

- No comments

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DISCUSSION ITEMS

- No items

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PRESENTATIONS

- Quarterly Financial Update – Stephanie Stanley
- Water Court Expenditure Update – John Kaufman

APPROVAL OF MINUTES

- Board Meeting – November 26, 2018

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE BOARD MEETING MINUTES FROM THE NOVEMBER 26, 2018. Board Member Roberts seconded the motion. The vote resulted as follows:

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

December 17, 2018

Page Two

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- No change to the 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 156

Ratify November 2018 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 156. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 157

Adopt Resolution No.18-157 to approve rates and as necessary other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2018

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-157 TO APPROVE RATES AND AS NECESSARY OTHER CHANGES TO EXHIBIT A OF HIGHLANDS RANCH WATER AND WASTEWATER AGREEMENT FOR BILLING PERIODS COMMENCING AFTER DECEMBER 31, 2018. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

December 17, 2018

Page Three

CWSD 158

Adopt Resolution No. 18-158 to adopt the 2019 budget, appropriate funds for the 2019 budget, approve transfer parameters between internal established funds and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-158 TO ADOPT THE 2019 BUDGET, APPROPRIATE FUNDS FOR THE 2019 BUDGET, APPROVE TRANSFER PARAMETERS BETWEEN INTERNAL ESTABLISHED FUNDS AND APPROVE RATES AND FEES FOR EXTENDED SERVICE AREA (NORTHERN DOUGLAS COUNTY WATER & SANITATION DISTRICT AND CASTLE PINES NORTH). Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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CWSD 159

Adopt Resolution No. 18-159 appoint Mr. Gary Dani as a Citizen Representative on the Retirement Board of the Highlands Ranch Special Districts' Employees' Retirement Association to a term expiring December 31, 2022.

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-159 APPOINT MR. GARY DANI AS A CITIZEN REPRESENTATIVE ON THE RETIREMENT BOARD OF THE HIGHLANDS RANCH SPECIAL DISTRICTS' EMPLOYEES' RETIREMENT ASSOCIATION TO A TERM EXPIRING DECEMBER 31, 2022. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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CWSD 160

Adopt Resolution No. 18-160 approval of an appropriation and authorize the General Manager to amend Resolution 18-142 adopted on September 24, 2018 concerning participation in a partnership with South Metro Water Supply Authority in an amount not to exceed \$70,526 for an engineering evaluation study for a pump station downstream of Chatfield Reservoir for the Chatfield Outlet Works Alternatives Analysis project

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-160 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO AMEND RESOLUTION 18-142 ADOPTED ON SEPTEMBER 24, 2018 CONCERNING PARTICIPATION IN A

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

December 17, 2018

Page Four

PARTNERSHIP WITH SOUTH METRO WATER SUPPLY AUTHORITY IN AN AMOUNT NOT TO EXCEED \$70,526 FOR AN ENGINEERING EVALUATION STUDY FOR A PUMP STATION DOWNSTREAM OF CHATFIELD RESERVOIR FOR THE CHATFIELD OUTLET WORKS ALTERNATIVES ANALYSIS PROJECT. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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CWSD 161

Adopt Resolution No. 18-161 ratify Contract Amendments #4 and #5 to Carollo Engineers; ratify Contract Change Orders #6, #7, #8, and #9 with PCL Construction; authorize release of partial retainage after Substantial Completion; release of remainder of retainage upon Final Completion for the Zone 4C Pump Station Project

BOARD MEMBER ROBERTS MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-161 RATIFY CONTRACT AMENDMENTS #4 AND #5 TO CAROLLO ENGINEERS; RATIFY CONTRACT CHANGE ORDERS #6, #7, #8, AND #9 WITH PCL CONSTRUCTION; AUTHORIZE RELEASE OF PARTIAL RETAINAGE AFTER SUBSTANTIAL COMPLETION; RELEASE OF REMAINDER OF RETAINAGE UPON FINAL COMPLETION FOR THE ZONE 4C PUMP STATION CONSTRUCTION PROJECT. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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Executive Session

BOARD MEMBER DONELSON MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING THE FOLLOWING TOPICS:

- Pursuant to §24-6-402(4)(b), C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators for Water Court Case filings
- Pursuant to 24-6-402(4)(b) C.R.S. to receive legal advice regarding the Erickson PD

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

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

December 17, 2018

Page Five

The motion carried and the Board went into Executive Session at 8:00 p.m. The recording was suspended and attorneys' signed statements are included with these minutes.

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

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried and the Board adjourned the Executive Session at 8:55 p.m.

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The Board directed staff to take action as recommended in Executive Session.

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

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried, and the meeting adjourned at 8:56 p.m.

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