



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MARCH 25, 2019 MINUTES

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, March 25, 2019 at 6:30 p.m.

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

Board Members: Jeff Donelson, Terri Kershishnik, John Kilrow, and Tim Roberts

Excused Absence: Jeff Kappes

A quorum was declared.

Also present:

STAFF:

Peter Bong	John Kaufman	Diana Schorege
Jeff Case	Jon Klassen	Stephanie Stanley
Swithin Dick	Ken Lykens	
Ryan Edwards	Rick McCloud	

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Dan Sheldon – United Development Companies
John Vitella – United Development Companies

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DISCUSSION ITEMS

- Rock Canyon Update
 - The Board authorized staff to issue a “will serve letter” to the Northern Douglas County Water and Sanitation District for the Rock Canyon Planned Development preliminary plan, conditional upon the conveyance of water rights sufficient to supply their community.
- Staff response to “Bomb Cyclone” storm

PRESENTATIONS

- No Items

APPROVAL OF MINUTES

- Board Meeting – February 25, 2019
- Study Session – March 19, 2019

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BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE FEBRUARY 25, 2019 BOARD MEETING, AND THE MARCH 19, 2019 STUDY SESSION. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- No change to the agenda

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 112

Adopt Resolution No. 19-112 authorization to the General Manager to grant an easement (PE-53) to the Department of Transportation, State of Colorado, and authorization to the General Manager to grant a temporary easement (TE-54) to the Department of Transportation, State of Colorado for CDOT Widening of US 85/Santa Fe project

CWSD 114

Adopt Resolution 19-114 approval of an appropriation, and authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the McLellan B Pump Station A/C Replacement project

CWSD 115

Ratify February 2019 cash and investment transactions (including expenditures)

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 112, CWSD 114, AND CWSD 115. Board Member Kershishnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 113

Adopt Resolution No. 19-113 approval of Big Dry Creek Redundant Force Main Project change orders to Naranjo Civil Constructors

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BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-113 APPROVAL OF BIG DRY CREEK REDUNDANT FORCE MAIN PROJECT CHANGE ORDERS TO NARANJO CIVIL CONSTRUCTORS. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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EXECUTIVE SESSION

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

- Per §24-6-402(4)(a) and (e) C.R.S. concerning the acquisition of real property associated with the Chatfield Reallocation project for offsite mitigation of environmental impacts and for the purpose of instructing negotiators
- Per §24-6-402(4)(b), C.R.S. for the purpose of obtaining advice from legal counsel with respect to inclusion elections

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

Ayes: Board Members Donelson, Kershishnik, Kilrow and Roberts

Nays: None

The motion carried and the Board went into Executive Session at 6:50 p.m. The recording was suspended, and attorney's signed statement is included with these minutes.

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

Ayes: Board Members Donelson, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried and the Board adjourned the Executive Session at 7:05 p.m.

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- The Board directed staff to proceed with preparations regarding a ballot issue for the 2020 election regarding inclusion into Highlands Ranch Metro District.

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

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

Nays: None

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

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