

**CENTENNIAL WATER AND SANITATION DISTRICT
 BOARD OF DIRECTORS MEETING
 APRIL 24, 2017
 MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, April 24, 2017 at 6:35 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 Kappes, Terri Kershisnik, and Tim Roberts

Excused Absence: John Kilrow

A quorum was declared.

Also present:

STAFF:

Peter Bong	Diana Schorege	
Jeff Case	Stephanie Stanley	
John Kaufman		

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
 Tisha and Steve Doppler - residents

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- The Dopplers were concerned with lime deposits on various appliances. Peter Bong gave a brief explanation on the operation of Centennial's conjunctive use water system. Staff also had several suggestions regarding the management of lime deposits.

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DISCUSSION ITEMS

- No items

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PRESENTATIONS

- No items

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APPROVAL OF MINUTES

- Board Meeting – March 27, 2017
- Study Session – April 18, 2017

Centennial Water and Sanitation District

Board of Directors Meeting

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BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MARCH 27, 2017 BOARD MEETING AND THE APRIL 18, 2017 STUDY SESSION AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- No changes

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CONSENT BUSINESS

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 119

Adopt Resolution No. 17-119 approval of an appropriation for permitting expenses associated with the extension of water and sewer service for the Plum Creek Service Project

CWSD 120

Ratify March 2017 cash and investment transactions (including expenditures)

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 119 AND 120. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, and Roberts

Nays: None

The motion carried.

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GENERAL BUSINESS

- No items

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Adjourn

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

Ayes: Board Members Kappes, Kershnik, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 6:50 p.m.

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