

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
MAY 22, 2017
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, May 22, 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 Kershnik, and Tim Roberts

Excused Absence: John Kilrow

A quorum was declared.

Also present:

STAFF:

Jeff Case	Kari Larese	
Swithin Dick	Diana Schorege	
John Kaufman	Stephanie Stanley	

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Walter Sharp – Sharper Energy Technologies
Jessica Hepperlen – HRMD Intern

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No Comments

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DISCUSSION ITEMS

- No items

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PRESENTATIONS

- Quarterly Update – Stephanie Stanley
- Water Supply Update – Swithin Dick
- Division 1 Water Court Case History – John Kaufman

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APPROVAL OF MINUTES

- Board Meeting – April 24, 2017
- Study Session – May 16, 2017

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BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE APRIL 24, 2017 BOARD MEETING AND THE MAY 16, 2017 STUDY SESSION AS SUBMITTED. 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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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD AMEND THE AGENDA TO ELIMINATE THE EXECUTIVE SESSION. 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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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 122

Adopt Resolution No. 17-122 approval of Water Transfer Agreement Amendment No. 2

CWSD 123

Adopt Resolution No. 17-123 approval of change order No. 1 for Zone 4C pipeline construction

CWSD 124

Ratify April 2017 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 122 THROUGH CWSD 124. 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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GENERAL BUSINESS

CWSD 121

Motion to receive and file 2016 Audited Financial Statements

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD RECEIVE AND FILE THE 2016 AUDITED FINANCIAL STATEMENTS SUBJECT TO BOARD MEMBER KERSHISNIK'S REVIEW AND APPROVAL OF THE MANAGEMENT LETTER. 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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Adjourn

BOARD MEMBER ROBERTS MOVED THAT THE BOARD MEETING ADJOURN. Board Member Kappes 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 7:15 p.m.

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