



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING NOVEMBER 27, 2017 MINUTES

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, November 27, 2017 at 6:30 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, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

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

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Chris Blackwood – PFM Asset Management LLC
Marc McClure – PFM Asset Management LLC

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No Comments

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PUBLIC HEARING 2018 PROPOSED BUDGET AND RATES

A public hearing was opened at 6:31 p.m. for comments on the proposed 2018 Budget and Rates. There were no comments. The public hearing was closed at 6:32 p.m.

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DISCUSSION ITEMS

- No items

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PRESENTATIONS

- Investments PFM – Chris Blackwood and Marc McClure

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APPROVAL OF MINUTES

- Board Meetings – October 25 and 30, 2017

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- Special Board Meeting – November 21, 2017
- Study Session – November 21, 2017

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE OCTOBER 25 AND 30, 2017 BOARD MEETINGS; THE NOVEMBER 21, 2017 SPECIAL BOARD MEETING; AND THE NOVEMBER 21, 2017 STUDY SESSION AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- Item CWSD 145 Adopt Resolution No. 17-145 approval of 2018 Compensation Plan Guide is listed on the agenda as a Consent Item and General Business Item. This resolution will be addressed as a General Business item.

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE THE AMENDED AGENDA. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, Kilrow, 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 146

Adopt Resolution No. 17-146 approval of Study Session, and Board of Directors meeting schedules for 2018

CWSD 147

Adopt Resolution No. 17-147 approval of 2018 Holiday Schedule

CWSD 150

Ratify October 2017 cash and investment transactions (including expenditures)

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 146, 147, AND 150. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 145

Adopt Resolution No. 17-145 approval of 2018 Compensation Plan Guide

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 17-145 APPROVAL OF 2018 COMPENSATION PLAN GUIDE. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 148

Adopt Resolution No. 17-148 ratify Change Orders #2, #3, and #4; approval of release of retainage for Zone 4C Pipeline (2017 Infrastructure Lines – Phase I)

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 17-148 RATIFY CHANGE ORDERS #2, #3, AND #4; APPROVAL OF RELEASE OF RETAINAGE FOR ZONE 4C PIPELINE (2017 INFRASTRUCTURE LINES – PHASE I). Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 149

Adopt Resolution No. 17-149 authorize the General Manager to submit a letter to CDNR regarding the continued participation in the Chatfield Reallocation project and amend Centennial's loan with Colorado Water Conservation Board and approve an increase in appropriation for the Chatfield Reallocation project

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 17-149 AUTHORIZE THE GENERAL MANAGER TO SUBMIT A LETTER TO CDNR REGARDING THE CONTINUED PARTICIPATION IN THE CHATFIELD REALLOCATION PROJECT AND AMEND CENTENNIAL'S LOAN WITH COLORADO WATER CONSERVATION BOARD AND APPROVE AN INCREASE IN APPROPRIATION FOR THE CHATFIELD REALLOCATION PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the meeting was adjourned at 7:00 p.m.

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