Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, August 26, 2019 at 6:33 p.m.

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

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

Excused Absence: None

A quorum was declared.

Also present:

STAFF:

<table>
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<tr>
<th>Peter Bong</th>
<th>Jon Klassen</th>
<th>Curtis Richards</th>
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<tr>
<td>Jeff Case</td>
<td>Kari Larese</td>
<td>Tom Rose</td>
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<tr>
<td>Ryan Edwards</td>
<td>Rick McLoud</td>
<td>Stephanie Stanley</td>
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<td>John Kaufman</td>
<td>Camille Mitchell</td>
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OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole

DISCUSSION ITEMS

• No Items

PRESENTATIONS

• Tom Rose gave a quarterly financial update
• Rick McLoud gave a water court expenditure update
• Peter Bong gave an operations update

APPROVAL OF MINUTES

• Board Meeting – July 29, 2019
• Study Session – August 20, 2019

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 29, 2019 BOARD MEETING AND THE AUGUST 20, 2019 STUDY SESSION AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:
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Ayes: Board Members Donelson, Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried.

APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KAPPEs MOVED THAT AGENDA ITEM CWSD 140 BE MOVED TO GENERAL BUSINESS. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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 141
Adopt Resolution No. 19-141 approval of an appropriation and award of construction contract for the Groundwater Treatment Plant No. 1 project

CWSD 142
Adopt Resolution No. 19-142 approval of an appropriation and award of a contract purchase order for the Well Site A-6 Landscape Improvements project

CWSD 143
Adopt Resolution No. 19-143 calling a November 5, 2019 Independent Mail Ballot Election for the purpose of eliminating any prior voter approved debt authorization and taxing authority, and to de-Bruce the District’s revenues going forward

CWSD 144
Adopt Resolution No. 19-144 approving an increase in the Capacity Fee charged to Roxborough Water and Sanitation District

CWSD 145
Adopt Resolution No. 19-145 approval of an appropriation and authorize the General Manager to enter into a consulting contract with Hazen and Sawyer for the Risk and Resiliency Assessment and Emergency Response Plan Assistance project

CWSD 146
Ratify July 2019 cash and investment transactions (including expenditures)
BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 141, CWSD 142, CWSD 143, CWSD 144, CWSD 145, AND CWSD 146. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes:          Board Members Donelson, Kappes, Kershisnik, Kilrow and Roberts
Nays:          None

The motion carried.

GENERAL BUSINESS

CWSD 138
Adopt Resolution No. 19-138 approval of Change Order #2 for the Marcy Gulch WWTP – Phase II Improvements project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-138 APPROVAL OF CHANGE ORDER #2 FOR THE MARCY GULCH WWTP – PHASE II IMPROVEMENTS PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes:          Board Members Donelson, Kappes, Kershisnik, Kilrow and Roberts
Nays:          None

The motion carried.

CWSD 139
Adopt Resolution No. 19-139 approval of Change Order #4 for the Mirabelle Service Project Phase 4 – Mirabelle Lift Station project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-139 APPROVAL OF CHANGE ORDER #4 FOR THE MIRABELLE SERVICE PROJECT PHASE 4 – MIRABELLE LIFT STATION PROJECT. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes:          Board Members Donelson, Kappes, and Kilrow
Nays:          None
Abstain:       Board Members Kershisnik and Roberts

The motion carried.
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CWSD 140
Adopt Resolution No. 19-140 approval of an Integrated Project Delivery Process for the construction of the Marcy Gulch Lift Station project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-140 APPROVAL OF AN INTEGRATED PROJECT DELIVERY PROCESS FOR THE CONSTRUCTION OF THE MARCY GULCH LIFT STATION PROJECT WITH THE PROVISO THAT THE LANGUAGE OF THE FIRST PHRASE, SECOND SENTENCE BE REVISED TO REFLECT THE PROBLEMS THE DISTRICT HAS HAD WITH THE CHATFIELD LIFT STATION WHICH RESULTED IN THE NEED FOR REPLACEMENT. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

EXECUTIVE SESSION

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

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding litigation with Verona Building Company, LLC.

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

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

Nays: None

The motion carried and the Board went into Executive Session at 7:27 p.m. The recording was suspended, and attorney’s signed statement is included with these minutes.

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

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

Nays: None

The motion carried and the Board adjourned the Executive Session at 7:43 p.m.
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BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the meeting adjourned at 7:43 p.m.

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