Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, September 30, 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, Jeff Kappes, Terri Kershisnik, and Tim Roberts

Excused Absence: John Klirow

A quorum was declared.

Also present:

**STAFF:**

<table>
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<tr>
<th>Peter Bong</th>
<th>Sherry Eppers</th>
<th>Rick McLoud</th>
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<tr>
<td>Jeff Case</td>
<td>John Kaufman</td>
<td>Curtis Richards</td>
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<td>Swithin Dick</td>
<td>Jon Klassen</td>
<td>Stephanie Stanley</td>
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<td>Ryan Edwards</td>
<td>Ken Lykens</td>
<td>Diana Schorege</td>
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**OTHERS PRESENT:**

Tim Flynn – Collins, Cockrel and Cole
Tyler King – resident
Gabriel King – resident
Kevin Collins - NDCWSD

PUBLIC COMMENTS

- Kevin Collins from Northern Douglas County Water and Sanitation District addressed the Board requesting that their service agreement with Centennial be reviewed. NDCWSD would like to renegotiate the 50 year renewal clause to a service into perpetuity clause. Staff will research this request and advise the Board of its findings.

PRESENTATIONS

- Highlands Ranch Citizens Academy – Sherry Eppers
  A new 7 session program beginning in January 2020 is being proposed for the Highlands Ranch Community. The program will focus on educating the participants (10 to 20 people) regarding the services provided in our community by the Metro District and Centennial. Sherry would like Centennial to participate in the January 16th session conducting a tour of the water treatment plant followed by a presentation on Centennial’s water and wastewater services.
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- **Update on Joint Use Chatfield Pump Station Study – Jeff Case/Ken Lykens**
  The proposed pump station project began in early 2019 with several meetings and workshops to determine the most economical and efficient location. Participants in the project are Denver Water, Town of Castle, Dominion District, and Centennial. Seven scenarios were proposed. One option has been eliminated. Of the six remaining options, three are attractive to Centennial. Another workshop will be held before January 2020.

**DISCUSSION ITEMS**
- No items

**APPROVAL OF MINUTES**
- Board Meeting – August 26, 2019
- Study Session – September 24, 2019

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE AUGUST 26 BOARD MEETING AND THE SEPTEMBER 24, 2019 STUDY SESSION AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

The motion carried.

**APPROVAL OF BUSINESS AGENDA**
- No changes 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 147
Adopt Resolution No. 19-147 approval of 2020 Holiday Schedule

CWSD 148
Adopt Resolution No. 19-148 approval of an appropriation; and, award of a construction contract to Applied Ingenuity for the equipping of replacement wells A-2R and A-8R project

CWSD 149
Adopt Resolution No. 19-149 authorize the General Manager to enter into a Contract Purchase Order with Hydro Resources for the D-18 Well Rehabilitation project

CWSD 150
Adopt Resolution No. 19-150 authorize the General Manager to enter into a consulting contract with Brown and Caldwell for the Wastewater Discharge Permit Renewal Assistance project
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CWSD 151  
Ratify August 2019 cash and investment transactions (including expenditures)

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE BOARD CONSENT ITEMS CWSD 147 THROUGH 151. Board Member Roberts seconded the motion. The vote resulted as follows:

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

The motion carried.

GENERAL BUSINESS
• No items

EXECUTIVE SESSION

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

• 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.

• Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Castle Pines North IGA Assignment Request

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

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

The motion carried and the Board went into Executive Session at 7:03 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 AND BOARD MEETING. Board Member Kappes seconded the motion. The vote resulted as follows:

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

The motion carried and the Board adjourned the Executive Session and Board Meeting at 7:30 p.m.