Board of Directors Meeting
December 16, 2019
Minutes

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, December 16, 2019 at 6:30 p.m.

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

Excused Absence: Jeff Donelson

A quorum was declared.

Also present:

**Staff:**

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<tr>
<th>Peter Bong</th>
<th>John Kaufman</th>
<th>Rick McLoud</th>
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<tr>
<td>Jeff Case</td>
<td>Jon Klassen</td>
<td>Curtis Richards</td>
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<td>Ryan Edwards</td>
<td>Ken Lykens</td>
<td>Diana Schorege</td>
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<td>Stephanie Stanley</td>
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**Others Present:**

Tim Flynn – Collins, Cockrel and Cole

Reaffirmation of Disclosure

Public Comments
- No comments

Presentations
- No presentations

Discussion Items
- Chatfield Reallocation project offsite mitigation discussion with Army Corps of Engineers – R McLoud

Approval of Minutes
- CWSD Board Meeting November 25, 2019

Board Member Kappes moved that the Board approve the minutes from the, November 25, 2019 Board Meeting as submitted. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CENTENNIAL WATER AND SANITATION DISTRICT
Board of Directions Meeting
Minutes
December 16, 2019
Page Two

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.
• No items

GENERAL BUSINESS

CWSD 164
Adopt Resolution No. 19-164 to approve rate and as necessary other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2019

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-164 TO APPROVE RATE AND AS NECESSARY OTHER CHANGES TO EXHIBIT A OF HIGHLANDS RANCH WATER AND WASTEWATER AGREEMENT FOR BILLING PERIODS COMMENCING AFTER DECEMBER 31, 2019. Board Member Kappes seconded the motion. The vote resulted as follows:

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

The motion carried.

CWSD 165
Adopt Resolution No. 19-165 to adopt the 2020 budget, appropriate funds for the 2020 budget, approve transfer parameters between internal established funds, and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-165 TO ADOPT THE 2020 BUDGET, APPROPRIATE FUNDS FOR THE 2020 BUDGET, APPROVE TRANSFER PARAMETERS BETWEEN INTERNAL ESTABLISHED FUNDS, AND APPROVE RATES AND FEES FOR EXTENDED SERVICE AREA (NORTHERN DOUGLAS COUNTY WATER & SANITATION DISTRICT AND CASTLE PINES NORTH). Board Member Roberts seconded the motion. The vote resulted as follows:

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

The motion carried.

CWSD 166
Adopt Resolution No. 19-166 rescind unexpended capital project appropriations for completed projects
BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-166 RESCIND UNEXPENDED CAPITAL PROJECT APPROPRIATIONS FOR COMPLETED PROJECTS. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

CWSD 167
Adopt Resolution No. 19-167 appointing John Kaufman as Designated Election Official for 2020 Election Matters

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-167 APPOINTING JOHN KAUFMAN AS DESIGNATED ELECTION OFFICIAL FOR 2020 ELECTION MATTERS. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

CWSD 168
Adopt Resolution No. 19-168 approve filing of a new Division 1 Water Court application for the Centennial Junior Return Flow Exchange

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 19-168 APPROVE FILING OF A NEW DIVISION 1 WATER COURT APPLICATION FOR THE CENTENNIAL JUNIOR RETURN FLOW EXCHANGE. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

CWSD 169
Ratify November 2019 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNICK MOVED THAT THE BOARD RATIFY NOVEMBER 2019 CASH AND INVESTMENT TRANSACTION (INCLUDING EXPENDITURES). Board Member Kilrow seconded the motion. The vote resulted as follows:
Ayes: Board Members, Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried.

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

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

Nays: None

The motion carried and the Board Meeting adjourned at 7:23 p.m.