



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING FEBRUARY 24, 2020 MINUTES

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, February 24, 2020 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 Kershnik, John Kilrow, and Tim Roberts

Excused Absence: Jeff Donelson

A quorum was declared.

Also present:

STAFF:

Peter Bong	John Kaufman	Rick McLoud
Jeff Case	Jon Klassen	Camille Mitchell
Ryan Edwards	Ken Lykens	Curtis Richards
		Stephanie Stanley

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole

Marc McClure – PFM Asset Management LLC

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

PRESENTATION (IF PUBLIC IS PRESENT AND REQUESTS MORE INFORMATION)

- Investment Performance – Marc McClure
- Preliminary Year-End Financial Update – Stephanie Stanley

DISCUSSION ITEMS

- No items

APPROVAL OF MINUTES

- CWSD Board Meeting – January 27, 2020
- CWSD Study Session – February 18, 2020
- CWSD Special Board Meeting – February 18, 2020

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JANUARY 27, 2020 BOARD MEETING, FEBRUARY 18, 2020 STUDY SESSION, AND FEBRUARY 18, 2020 SPECIAL BOARD MEETING AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- No change to the agenda

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE BUSINESS AGENDA. 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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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 20-106

Adopt Resolution No. 20-106 approval of an appropriation and authorization for the General Manager to award a Construction Manager at Risk (CMAR) contract for the Marcy Gulch Lift Station project

CWSD 20-107

Adopt Resolution No. 20-107 ratify CO #1 and #2; approval of an appropriation for the Marcy Gulch Wastewater Treatment Plant Bridge Replacement project

CWSD 20-109

Ratify January 2020 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 106, 107, AND 109. 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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GENERAL BUSINESS

CWSD 20-108

Adopt Resolution No. 20-108 approval of an appropriation for the 2020 DIA Connection and Binney Connection WISE project

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BOARD MEMBER ROBERTS MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-108 APPROVING AN APPROPRIATION FOR THE 2020 DIA CONNECTION AND BINNEY CONNECTION WISE PROJECT. Board Member Kilrow 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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BOARD MEMBER KILROW MOVED THAT THE BOARD ADJOURN THE BOARD MEETING. Board Member KERSHISNIK seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and the Board Meeting adjourned at 7:14 p.m.

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