



CENTENNIAL WATER AND SANITATION DISTRICT

EMERGENCY BOARD OF DIRECTORS MEETING MARCH 19, 2020 MINUTES

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for an emergency meeting on Thursday, March 19, 2020 at 4:00 p.m. via conference call.

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

Board Members: Jeff Donelson, Jeff Kappes, Terri Kershnik, John Kilrow, and Tim Roberts
All by telephone

A quorum was declared.

Also present by telephone:

STAFF:

Jeff Case	John Kaufman	Stephanie Stanley
Cammie Ellis	Ken Lykens	

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole by telephone

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

PRESENTATION

- No items

DISCUSSION ITEMS

- No items

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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.

- No items

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GENERAL BUSINESS

- No items

EXECUTIVE SESSION

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

- Pursuant to Section 24-6-402(4)(b) and (f), C.R.S. for the purpose of receiving advice from legal counsel regarding COVID-19 and operational staffing plans that do not involve a specific employee

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

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

The motion carried and the Board went into Executive Session at 4:02 p.m. The Executive Session was recorded as required by law.

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BOARD MEMBER KILROW MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. Board Member Donelson seconded the motion. The vote was as follows:

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

The motion carried and the Executive Session adjourned at 5:26 p.m.

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

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

The motion carried and the Board Meeting adjourned at 5:27 p.m.

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