



CENTENNIAL WATER AND SANITATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MARCH 24, 2020 MINUTES

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting on Tuesday, March 24, 2020 at 8:05 a.m. via Conference Call

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

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

A quorum was declared.

Also present:

STAFF:

Jeff Case	John Kaufman	Stephanie Stanley
Cammie Ellis	Ken Lykens	

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Ben Stanford – Hazen & Sawyer
Roger Austin – Hazen & Sawyer

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

PRESENTATION

- No items

DISCUSSION ITEMS

- No items

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

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 114

Adopt Resolution No 20-114 Board meeting policy in response to the COVID-19 and conduct meetings via electronic methods

CENTENNIAL WATER AND SANITATION DISTRICT

Special Board of Directors Meeting

Minutes

March 24, 2020

Page Two

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION 20-114 BOARD MEETING POLICY IN RESPONSE TO COVID-19 AND CONDUCT MEETINGS VIA ELECTRONIC METHODS. 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.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

EXECUTIVE SESSION

BOARD MEMBER DONELSON 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 personnel matters that do not involve a specific employee
- Pursuant to Section 26-6-402(4)(c), C.R.S. for the purpose of receiving advice from legal counsel regarding America's Water Infrastructure Act of 2018 Report
- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Erickson (Wind Crest)

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 Board went into Executive Session at 8:05 a.m. The Executive Session was recorded as required by law.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. 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 and the Executive Session adjourned at 9:15 a.m.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈

CENTENNIAL WATER AND SANITATION DISTRICT

Special Board of Directors Meeting

Minutes

March 24, 2020

Page Three

- The Board directed the General Manager to prepare and file a Disaster Declaration pursuant to 24-33.5-709 C.R.S.

MOTION BY BOARD MEMBER DONELSON; SECONDED BOARD MEMBER ROBERTS:

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

Nays: None

- The Board ratified the COVID-19 Response Plan and directed the General Manager and his staff to implement it immediately

MOTION BY BOARD MEMBER KERSHNIK; SECONDED BOARD MEMBER KAPPES:

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

Nays: None

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN THE BOARD MEETING.
Board Member Roberts 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 9:30 a.m.

≈ ≈ ≈ ≈ ≈ ≈ ≈ ≈