



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MAY 18, 2020 MINUTES

VIA ZOOM

<https://us02web.zoom.us/j/86046540483>

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Webinar ID: 860 4654 0483

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, May 18, 2020 at 6:31 p.m.

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

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

A quorum was declared.

Also present:

STAFF:

Peter Bong	John Kaufman	Rick McLoud
Jeff Case	Jon Klassen	Curtis Richards
Swithin Dick	Kari Larese	Stephanie Stanley
Ryan Edwards	Ken Lykens	Diana Schorege

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Chris Blackwood – PFM Asset Management LLC
Marc McClure – PFM Asset Management LLC

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

PRESENTATION

- Investments PFM – Chris Blackwood and Marc McClure

DISCUSSION ITEMS

- Inclusion Election Results – John Kaufman
- COVID-19 Response Plan Update – John Kaufman
- Citizen Engagement Committee – Stephanie Stanley
 - The Board directed staff to proceed with plans for a citizen committee.

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APPROVAL OF MINUTES

- Board Meeting – April 27, 2020

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE APRIL 27, 2020 BOARD MEETING AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE AGENDA AS SUBMITTED. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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NOMINATION/ELECTION OF OFFICERS

BOARD MEMBER DONELSON NOMINATED THE FOLLOWING BOARD MEMBERS FOR THE OFFICE ADJACENT TO THEIR NAMES. Board Member Roberts seconded the motion. The vote resulted as follows:

OFFICERS:

- *Chairman – J. Kappes*
- *Vice Chairman – J. Kilrow*
- *Treasurer – T. Kershishnik*
- *Assistant Secretary – J. Donelson*
- *Assistant Secretary – T. Roberts*

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

Nays: None

The motion carried, and Board Members elected to the office adjacent to their names.

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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 120

Ratify April 2020 cash and investment transactions (including expenditures)

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BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT CONSENT BUSINESS ITEM 120. 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.

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GENERAL BUSINESS

CWSD 119

Adopt Resolution No. 20-119 approve revisions to Highlands Ranch Water and Sewer Standard Specifications

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-119 APPROVE REVISIONS TO HIGHLANDS RANCH WATER AND SEWER STANDARD SPECIFICATIONS. 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.

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Executive Session

BOARD MEMBER KILROW 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 Erickson (Wind Crest)
- Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage

Board Member Donelson 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 7:53 p.m. The recording was suspended, and attorney's signed statement is included with these minutes.

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

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

Nays: None

The motion carried and Executive Session was adjourned at 9:00 p.m.

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- **The Board directed staff to proceed as directed in the Executive Session.**

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ADJOURN

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN. 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 9:05 p.m.

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