



CENTENNIAL WATER AND SANITATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, JUNE 23, 2020 8:00 A.M.

VIA ZOOM

<https://us02web.zoom.us/j/81882387143>

(Phone) 1 346 248 7799

Webinar ID: 818 8238 7143

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Tuesday, June 23, 2020 at 8:20 a.m.

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:

Peter Bong	John Kaufman	Curtis Richards
Sam Calkins	Jon Klassen	Thomas Riggle
Jeff Case	Kari Larese	Stephanie Stanley
Ryan Edwards	Ken Lykens	Diana Schorege
	Rick McLoud	Julie Tinetti
		Emm White

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Tyra Litzau - ACM

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

PRESENTATION

- No items

DISCUSSION ITEMS

- 2019 Audit – Stephanie Stanley

APPROVAL OF MINUTES

- No items

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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE AGENDA AS SUBMITTED. 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.

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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

GENERAL BUSINESS

CWSD 121

Adopt Resolution No. 20-121 to receive and file 2019 Audited Financial Statements

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-121 TO RECEIVE AND FILE 2019 AUDITED FINANCIAL STATEMENTS PENDING THE APPROVAL OF BOARD MEMBER KERSHNIK. Board Member Donelson seconded the motion as amended. The vote resulted as follows:

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

Nays: None

The motion carried as amended.

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EXECUTIVE SESSION

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

- 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
- 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 Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

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The motion carried and the Board went into Executive Session at 8:45 a.m. The recording was suspended, and attorney's signed statement is included with these minutes.

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. 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 Executive Session was adjourned at 9:00 a.m.

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ADJOURN

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADJOURN. Board Member Kappes 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 9:01 a.m.

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