



CENTENNIAL WATER AND SANITATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, JULY 21, 2020 8:30 A.M.

VIA ZOOM

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

(Phone) 1 346 248 7799

Webinar ID: 874 5939 5279

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Tuesday, July 21, 2020 at 8:30 a.m.

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

Board Members: Jeff Donelson, Jeff Kappes, Terri Kershisnik, and John Kilrow

Excused Absence: Tim Roberts

A quorum was declared.

Also present:

STAFF:

Peter Bong
Sam Calkins
Jeff Case
Ryan Edwards
John Kaufman
Jon Klassen
Camille Mitchell *
Kari Larese

Ken Lykens
Rick McCloud *
Curtis Richards
Thomas Riggle
Diana Schorege
Stephanie Stanley
Julie Tinetti
Emm White

Others Present:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Fritz Holleman – Buchanan, Sperling, and Holleman

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

PRESENTATION

- No items

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DISCUSSION ITEMS

- High Use Water Bill Customer Appeal – appoint appeal committee
 - Board Members Kappes and Kershisnik along with Staff Member Riggle will comprise the appeal committee.

APPROVAL OF MINUTES

- No items

APPROVAL OF BUSINESS AGENDA

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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

- No items

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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), 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 Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershisnik, and Kilrow

Nays: None

The motion carried and the Board went into Executive Session at 8:35 a.m. The recording was suspended, and attorney's signed statement is included with these minutes.

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

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

Nays: None

The motion carried and Executive Session was adjourned at 9:03 a.m.

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ADJOURN

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

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

Nays: None

The motion carried and the Board Meeting adjourned at 9:04 a.m.

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