



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, NOVEMBER 30, 2020 6:30 P.M.
VIA ZOOM

<https://us02web.zoom.us/j/87918708433>

Telephone: 1-669-900-6833

Webinar ID: 879 1870 8433

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, November 30, 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 Kershnik, John Kilrow, Tim Roberts

A quorum was declared.

Also present:

STAFF:

(* ABSENT)

Peter Bong	John Kaufman	Thomas Riggle *
Sam Calkins	Jon Klassen *	Thomas Rose *
Jeff Case	Camille Mitchell *	Diana Schorege
Swithin Dick	Kari Larese	Stephanie Stanley
Amy Dublin	Ken Lykens	Julie Tinetti *
Ryan Edwards	Rick McCloud	Emmalyn White
Cammie Ellis *	Heather Morgan	
Sherry Eppers	Curtis Richards	

Others Present:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Terry Nolan – HRMD General Manager

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

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PUBLIC HEARING

- 2021 Proposed Budget and Rates
- Inclusion of Highlands Ranch Filing 156, 2nd Amendment Lots 1B1 and 1C1

BOARD MEMBER KERSHISNIK MOVED TO OPEN THE PUBLIC HEARING AT 6:32 P.M. 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.

No public comments.

BOARD MEMBER KERSHISNIK MOVED TO CLOSE THE PUBLIC HEARING AT 6:33 P.M. 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.

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PRESENTATION

- Water Court Expenditure Update – R McCloud

DISCUSSION ITEMS

- No items

APPROVAL OF MINUTES

- CWSD and HRMD Board Meeting October 26, 2020
- CWSD Board Meeting October 26, 2020
- CWSD Special Board Meeting November 16, 2020
- CWSD Study Session November 24, 2020

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE OCTOBER 26 HRMD/CWSD BOARD MEETING, OCTOBER 26 BOARD MEETING, NOVEMBER 16 SPECIAL BOARD MEETING AND NOVEMBER 24, 2020 STUDY SESSION 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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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE AGENDA AS SUBMITTED. Board Member Kilrow 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.

CWSD 140

Adopt Resolution No. 20-140 approval of the 2021 schedule for Study Session, and Board of Directors meetings

CWSD 141

Adopt Resolution No. 20-141 approval of 2021 Compensation Plan Guide

CWSD 142

Adopt Resolution No. 20-142 authorize the General Manager to enter into a Purchase Order with Hungerford & Terry, Inc., to provide Engineering for the replacement internal filter components (sand valve, plumbing fittings, and filter media supports) for the Groundwater Treatment Plant #1

CWSD 143

Adopt Resolution No. 20-143 approval of Change Order #8 to Flatiron Constructors, Inc. for design modifications for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project

CWSD 144 **Deferred**

Adopt Resolution No. 20-144 approval of an appropriation and authorize the General Manager to approve an amendment to the existing Agreement for Engineering Services contract with Black & Veatch, Inc., for the Marcy Gulch Lift Station project.

CWSD 146

Ratify October 2020 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT CONSENT BUSINESS ITEMS 140, 141, 142, 143, AND 146. 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.

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GENERAL BUSINESS

CWSD 145

Adopt Resolution No. 20-145 approval of the inclusion of Lots 1B1 and 1C1, in Highlands Ranch Filing No. 156, 2nd Amendment

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION 20-145 APPROVAL OF THE INCLUSION OF LOTS 1B1 AND 1C1, IN HIGHLANDS RANCH FILING NO. 156, 2ND AMENDMENT. Board Member Kappes 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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EXECUTIVE SESSION

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

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

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

Nays: None

The motion carried and the Board went into Executive Session at 6:55 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:

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

Nays: None

The motion carried and Executive Session was adjourned at 7:22 p.m.

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ADJOURN

BOARD MEMBER KERSHISNIK 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 7:23 p.m.

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