



# CENTENNIAL

WATER AND SANITATION DISTRICT

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

**TUESDAY, NOVEMBER 24, 2020 8:41 A.M.**  
**VIA ZOOM**

<https://us02web.zoom.us/j/83981165033>

Telephone 346-248-7799  
Webinar ID: 839 8116 5033

### Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Tuesday, November 24, 2020 at 8:41 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 (\* absent)

### STAFF:

Peter Bong *	Kari Larese *
Sam Calkins *	Rick McLoud *
Jeff Case *	Curtis Richards *
Cammie Ellis	Thomas Riggle *
Ryan Edwards *	Diana Schorege *
John Kaufman	Stephanie Stanley *
Jon Klassen *	Julie Tinetti *
Camille Mitchell *	*

### Others Present:

Tim Flynn – Collins, Cockrel and Cole

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### REAFFIRMATION OF DISCLOSURE

### PUBLIC COMMENTS

- No comments

### PRESENTATION

- No items

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**DISCUSSION ITEMS**

- No items

**APPROVAL OF MINUTES**

- No items

**APPROVAL OF BUSINESS AGENDA**

- No Changes

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

- ***Pursuant to Section 24-6-402(4)(f), C.R.S. for personnel matters regarding COVID-19 and the Manager; and pursuant to Section 24-6-402(4)(b), C.R.S. for obtaining legal advice from counsel regarding the same.***

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 and the Board went into Executive Session at approximately 8:42 a.m. The Executive Session was recorded as required by law. Present during the Executive Session were Cammie Ellis, Tim Flynn, and the five Board Members. The manager was notified prior to the Executive Session by legal counsel that a portion of the Executive Session would concern him and he consented to that discussion being held in Executive Session.

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

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

Nays: None

The motion carried and the Executive Session was adjourned at approximately 9:50 a.m., at which time the Board returned to open public meeting.

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**Adjourn of Meeting**

Following a brief discussion, BOARD MEMBER KILROW MOVED THAT THE BOARD ADJOURN. 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 Meeting adjourned at 9:51 a.m.

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