



CENTENNIAL

WATER AND SANITATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, JANUARY 19, 2021 8:45 A.M.

VIA ZOOM

<https://us02web.zoom.us/j/83992811934>

Telephone 346-248-7799

Webinar ID: 839 9281 1934

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Tuesday, January 19, 2021 at 8:45 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 *
Sam Calkins
Jeff Case
Cammie Ellis *
Ryan Edwards *
Sherry Eppers
John Kaufman
Jon Klassen *

Kari Larese
Rick McLoud
Curtis Richards *
Thomas Riggle *
Diana Schorege
Stephanie Stanley
Julie Tinetti *

Others Present:

Tim Flynn – Collins, Cockrel and Cole
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

- 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 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 Customer Complaints High Water Bills; and 24-6-402(4)(e), C.R.S. for purposes of determining positions relative to matters regarding Customers High Water Bill Complaints.***

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 and the Board went into Executive Session at 8:46 a.m. The recording was suspended as to that portion of the Executive Session related to Chatfield Reallocation Water Storage, and legal counsel's signed statement is included with these minutes. The portion of the Executive Session that related to customer complaints was recorded by legal counsel.

BOARD MEMBER KILROW MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. Board Member Kershnik 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 9:30 a.m., at which time the Board returned to open public meeting.

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DISCUSSION ITEMS

Board provided staff direction regarding the current high water bill complaints as follows:

- Communicate via letter to the seven customers that have been in discussion with the board and staff offering the opportunity to replace their current meter with an AMI meter to allow them to more closely monitor water use.
- If customers choose to have their meter replaced, staff will engage a third party to test the accuracy of their current meter and respond to the customer within a 30-day timeframe.

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, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried and the Board Meeting adjourned at 9:31 a.m.

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