



CENTENNIAL WATER AND SANITATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, JANUARY 8, 2021 – 3:00 P.M.
VIA ZOOM

<https://us02web.zoom.us/j/81668395437>

Telephone 346-248-7799

Webinar ID: 816 6839 5437

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Friday, January 8, 2021 at 3:02 p.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 (* absent)

STAFF:

Sam Calkins
Jeff Case
Sherry Eppers

John Kaufman
Kari Larese
Stephanie Stanley

Others Present:

Tim Flynn – Collins, Cockrel and Cole

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REAFFIRMATION OF DISCLOSURE

APPROVAL OF BUSINESS AGENDA

PRESENTATION

- No items

DISCUSSION ITEMS

- No items

APPROVAL OF MINUTES

- No items

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CENTENNIAL 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

EXECUTIVE SESSION

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

- 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 Kershisnik 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 3:05 p.m. The Executive Session was separately recorded by legal counsel.

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. 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 Executive Session was adjourned at approximately 4:55 p.m., at which time the Board returned to open public meeting.

DISCUSSION ITEMS

During the Executive Session, the Board gave staff direction regarding the current high water bill complaints, including the following:

- Offer the seven customers that have been in discussion with the board and staff 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.
- Staff will continue to keep these account balances on hold and as staff has treated all customers during the COVID 19 pandemic there will be no late penalties, no interest charges, and service will not be suspended.

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ADJOURN

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

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

Nays: None

The motion carried and the Board Meeting adjourned at 5:00 p.m.

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