



CENTENNIAL

WATER AND SANITATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, FEBRUARY 5, 2021 3:30 P.M.

VIA ZOOM

<https://us02web.zoom.us/j/83504128367>

Telephone 346-248-7799

Webinar ID: 835 0412 8367

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Friday, February 5, 2021 at 3:30 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, 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

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

PRESENTATION

- No items

CENTENNIAL WATER AND SANITATION DISTRICT

Special Board of Directors Meeting

Minutes

February 5, 2021

Page Two

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 KAPPES 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 the General Manager***

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 went into Executive Session at 3:34 p.m. The Executive Session was recorded by Human Resources staff.

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

CENTENNIAL WATER AND SANITATION DISTRICT

Special Board of Directors Meeting

Minutes

February 5, 2021

Page Three

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

Nays: None

The motion carried and the Executive Session was adjourned at approximately 4:40 p.m., at which time the Board returned to open public meeting.

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DISCUSSION ITEMS

- No items

ADJOURN

BOARD MEMBER KAPPES 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 4:41 p.m.

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