



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, APRIL 26, 2021- 6:30 P.M.

<https://us02web.zoom.us/j/83649275549>

VIA ZOOM

346- 248- 7799

Webinar ID: 836 4927 5549

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, April 26, 2021 at 6:00 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 | Sherry Eppers | Curtis Richards |
| Sam Calkins | Thomas Hecker | Thomas Riggle |
| Jeff Case | John Kaufman | Thomas Rose * |
| Swithin Dick | Jon Klassen | Diana Schorege |
| Amy Dublin | Kari Larese | Stephanie Stanley |
| Ryan Edwards | Rick McLoud | Julie Tinetti * |
| Cammie Ellis * | Heather Morgan | Emmalyn White |

Others Present:

Tim Flynn – Collins, Cockrel and Cole

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REAFFIRMATION OF DISCLOSURE

- No changes

PUBLIC COMMENTS

- No items

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PRESENTATIONS

- No items

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DISCUSSION ITEMS

- No items

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APPROVAL OF MINUTES

- Board Meeting March 29, 2021
- Study Session April 20, 2021
- Special Board Meeting April 21, 2021

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MARCH 29, 2021 BOARD MEETING, THE APRIL 20, 2021 STUDY SESSION, AND THE APRIL 21, 2021 SPECIAL BOARD MEETING AS SUBMITTED. 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.

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APPROVAL OF BUSINESS AGENDA

- Staff removed item 21-117 from the agenda. This project will be addressed at a later date.

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE AGENDA AS AMENDED. 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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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 120

Ratify March 2021 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 21-120. Board Member Donelson 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.

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GENERAL BUSINESS

CWSD 117

Adopt Resolution No. 21-117 approval of an Integrated Project Delivery Process for the construction of planned Phase 1 improvements and approval of an amendment to the design contract with Carollo Engineers, Inc. for the Joe Blake Water Treatment Plant – Phase 1 Improvement Project

- Staff removed this item from the agenda.

CWSD 118

Adopt Resolution No. 21-118 memorializing the Adoption of a Drought Response Plan

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 21-118 MEMORIALIZING THE ADOPTIION OF A DROUGHT RESPONSE PLAN. 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.

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CWSD 119

Adopt Resolution No. 21-119 Declaring Drought Watch Stage

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 21-119 DECLARING DROUGHT WATCH STAGE. 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.

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CWSD 123

Adopt Resolution No. 21-123 authorize the General Manager to enter into a spot lease arrangement for raw water deliveries with the Town of Castle Rock

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BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 21-123 AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A SPOT LEASE ARRANGEMENT FOR RAW WATER DELIVERIES WITH THE TOWN OF CASTLE ROCK. 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.

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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 a response to Parker Water and Sanitation District on potential assignment of the Castle Pines North Wheeling Agreement.**

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 and the Board went into Executive Session at 7:15 p.m. The recording was suspended and legal counsel's signed statement is included with these minutes.

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

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

Nays: None

The motion carried and the Executive Session was adjourned at approximately 8:00 p.m., at which time the Board returned to open public meeting.

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- The Board directed staff to proceed as discussed in the Executive Session.

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ADJOURN

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADJOURN. 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 and the Board Meeting adjourned at 8:01 p.m.

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CENTENNIAL
WATER AND SANITATION DISTRICT

April 26, 2021
7:15 p.m. Executive Session

The Centennial Water and Sanitation District Board of Directors called for an Executive Session to conference with the attorney for the District for the purpose of receiving legal advice pursuant to:

- ***Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding a response to Parker Water and Sanitation District on potential assignment of the Castle Pines North Wheeling Agreement.***

The discussion during the executive session constitutes a privileged attorney-client communication, the electronic recording was suspended and no record kept for that portion of the discussion.

Signed statement attesting that the executive session was not electronically recorded and constituted privileged attorney-client communication

Timothy J. Flynn