



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES VIA ZOOM

<https://us02web.zoom.us/j/86065144799>

Telephone 346-248-7799  
Webinar ID: 860 6514 4799  
Tuesday, June 22, 2021 at 7:30 a.m.

### **Attendees:**

Absent\*

### **BOARD MEMBERS**

Jeff Donelson  
Jeff Kappes  
Terri Kershnik  
John Kilrow \*  
Tim Roberts

### **STAFF:**

Peter Bong  
Sam Calkins  
Jeff Case  
Swithin Dick \*  
Amy Dublin  
Ryan Edwards  
Cammie Ellis \*  
Sherry Eppers  
Thomas Hecker  
John Kaufman  
Jon Klassen

Renee Pelkey  
Kari Laresse \*  
Rick McCloud  
Heather Morgan  
Curtis Richards  
Thomas Riggle \*  
Thomas Rose \*  
Diana Schorege  
Stephanie Stanley  
Julie Tinetti  
Emm White

### **OTHERS:**

Tim Flynn – Collins, Cockrel and Cole  
Renee Anderson – HRMD Board Member  
Terry Nolan – HR Resident  
Tyra Litzau – BDO Audit & Assurance

### **PRESENTATIONS**

- 2020 Audit – Tyra Litzau, BDO Audit & Assurance

### **DISCUSSION ITEMS**

- Chatfield Storage – John Kaufman
- Castle Pines North Emergency Water – John Kaufman
- Drought Status – John Kaufman
  - The Board agreed with staff's suggestion to remain in "Drought Watch" status.

### **FINANCE AND ADMINISTRATION ITEMS**

CWSD 130

### **General Business**

Adopt Resolution No. 21-130 to receive and file 2020 Audited Financial Statements

**Centennial Water and Sanitation District**

Board of Directors Study Session

Minutes

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**PLANNING AND ENGINEERING ITEMS**

CWSD 131 **Consent**

Adopt Resolution No. 21-131 approval of an Integrated Project Delivery Process for the construction of Phase 1A of the Joe Blake Water Treatment Plant Improvements project

CWSD 132 **Consent**

Adopt Resolution No. 21-132 approval of an appropriation and authorize General Manager to enter into an Engineering Services contract with Hemenway Groundwater Engineering Inc. for the Well Site SP 14 – Monitoring Well project

CWSD 133 **General Business**

Adopt Resolution No. 21-133 authorize the General Manager to enter into an Intergovernmental Agreement (IGA) with Chatfield South Water District to provide potable water from Centennial during an emergency disruption of service to the Chatfield South system through the Mirabelle Metropolitan District water supply system

**WATER RESOURCES**

- No items

**OPERATIONS**

- No items

**ROUTINE APPROVALS**

CWSD 134 **Consent**

Ratify May 2021 cash and investment transactions (including expenditures)