



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

**MONDAY, JULY 26, 2021- 6:30 P.M.  
VIA ZOOM**

<https://us02web.zoom.us/j/85216586078>

Telephone: 346-248-7799

Webinar ID: 852 1658 6078

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, June 28, 2021 at 6:30 p.m.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: Jeff Donelson, Jeff Kappes, Terri Kershnik, and John Kilrow

Excused Absence: 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 *
	Heather Morgan *	Emmalyn White

**Others Present:**

Tim Flynn – Collins, Cockrel and Cole  
Fritz Holleman – Buchanan, Sperling, and Holleman  
Terry Nolan – Highlands Ranch Resident  
2 members of the public

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**REAFFIRMATION OF DISCLOSURE**

- No changes

**PUBLIC COMMENTS**

- No items

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CWSD 136

Ratify Resolution 21-136 June 2021 cash and investment transactions (including expenditures)

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM 136. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 135

Adopt Resolution 21-135 approval of an appropriation and authorize the General Manager to enter into a purchase order for two Cummins 200-KW diesel generators for the Replacement of Portable Diesel Generators project

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION 21-135 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A PURCHASE ORDER FOR TWO CUMMINS 200-KW DIESEL GENERATORS FOR THE REPLACEMENT OF PORTABLE DIESEL GENERATORS PROJECT. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

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 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 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding City of Englewood Appraisal*
- *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*

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- ***Pursuant to Section 26-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations for Chatfield Pump Station Project***
- ***Pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters Personnel Matters were not discussed.***

Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and the Board went into Executive Session at 7:54 p.m. The recording was suspended. Legal counsel's signed statement is included with these minutes.

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

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

Nays: None

The motion carried and the Executive Session was adjourned at approximately 9:30 p.m., at which time the Board returned to open public meeting.

**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, and Kilrow

Nays: None

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



# CENTENNIAL

WATER AND SANITATION DISTRICT

July 26, 2021  
7:54 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 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 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding City of Englewood Appraisal*
- *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*
- *Pursuant to Section 26-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations for Chatfield Pump Station Project*

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