



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, AUGUST 30, 2021- 6:30 P.M.

VIA ZOOM

<https://us02web.zoom.us/j/88926227979>

346- 248- 7799

Webinar ID: 889 2622 7979

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, August 30, 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, Terri Kershnik, and Tim Roberts

Excused Absence: Jeff Kappes and John Kilrow

A quorum was declared.

Also present:

STAFF:

(* ABSENT)

Peter Bong	Sherry Eppers *	Heather Morgan
Sam Calkins	Thomas Hecker	Thomas Riggle *
Jeff Case	John Kaufman	Thomas Rose *
Swithin Dick	Jackie Kennedy	Diana Schorege
Amy Dublin	Jon Klassen	Stephanie Stanley
Ryan Edwards	Kari Larese	Julie Tinetti *
	Rick McLoud	Emmalyn White

Others Present:

Tim Flynn – Collins, Cockrel and Cole
Fritz Holleman – Bushong and Holleman
1 member of the public

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REAFFIRMATION OF DISCLOSURE

- No changes

PUBLIC COMMENTS

- No items

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PRESENTATION

- Financial Update Ending July 31, 2021 – Stephanie Stanley
- Chesapeake Water Main Replacement – Jon Klassen

DISCUSSION ITEMS

- Drought Response Plan – John Kaufman
 - The high demand season is coming to an end and the District's reservoirs are at an acceptable level. Staff recommended that Drought Watch be lifted.

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE STAFF'S RECOMMENDATION TO LIFT THE DROUGHT WATCH AND RETURN TO NORMAL OPERATIONS. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kershishnik, and Roberts

Nays: None

The motion carried.

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- COVID Update – John Kaufman
 - Board Member Kershishnik would like to review return to work clause. Stephanie Stanley will forward that information.

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE COVID MEMO FOR CENTENNIAL EMPLOYEES AND PROCEDURES IN THE HENDRICK OFFICE BUILDING. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kershishnik, and Roberts

Nays: None

The motion carried.

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QUESTIONS FROM THE PUBLIC

- No questions

APPROVAL OF MINUTES

- CWSD Board Meeting July 26, 2021
- CWSD Special Board Meeting August 20, 2021
- CWSD Study Session August 24, 2021

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 26 BOARD MEETING, THE AUGUST 20 SPECIAL BOARD MEETING, AND THE AUGUST 24, 2021 STUDY SESSION AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

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Ayes: Board Members Donelson, Kershishnik, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE AGENDA. Board Member Kershishnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kershishnik, 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 138

Ratify Resolution 21-138 July 2021 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM 138. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kershishnik, and Roberts

Nays: None

The motion carried.

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GENERAL BUSINESS

- No items

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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 Verona lawsuit*

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

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

Ayes: Board Members Donelson, Kershnik, and Roberts

Nays: None

The motion carried and the Board went into Executive Session at 7:05 p.m. The recording was suspended. Legal counsel's signed statement is included with these minutes.

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

Ayes: Board Members Donelson, Kershnik, and Roberts

Nays: None

The motion carried and the Executive Session was adjourned at approximately 7:34 p.m., at which time the Board returned to open public meeting.

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- THE BOARD ADVISED STAFF TO PROCEED AS DIRECTED DURING THE EXECUTIVE SESSION

ADJOURN

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

Ayes: Board Members Donelson, Kershnik, and Roberts

Nays: None

The motion carried and the Board Meeting adjourned at 7:36 p.m.