



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

**MONDAY, SEPTEMBER 27, 2021 - 6:30 P.M.**

### VIA ZOOM

<https://us02web.zoom.us/j/88739612757>

346- 248- 7799

Webinar ID: 887 3961 2757

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, September 27, 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, Jeff Kappes and Tim Roberts

Excused Absence: John Kilrow (present during executive session)

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	Stephanie Stanley
Amy Dublin	Jon Klassen *	Julie Tinetti *
Ryan Edwards	Kari Larese	Emmalyn White
Stacy Smith	Rick McCloud	

**Others Present:**

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

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**REAFFIRMATION OF DISCLOSURE**

- No changes

**PUBLIC COMMENTS**

- No items

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**PRESENTATION**

- None

**DISCUSSION ITEMS**

- No Items

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**QUESTIONS FROM THE PUBLIC**

- No questions

**APPROVAL OF MINUTES**

- CWSD Board Meeting August 30, 2021
- CWSD Study Session September 21, 2021

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE AUGUST 30 BOARD MEETING, AND THE SEPTEMBER 21, 2021 STUDY SESSION AS SUBMITTED. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

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

Ayes: Board Members Kappes, Donelson, Kershisnik, 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 139

Adopt Resolution 21-139 ratifying approval of change orders and authorize the release of retainage to Brannan Construction Companies for the Chesapeake Lane and Chesapeake Place water main replacement project.

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM 139. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

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The motion carried.

CWSD 141

Ratify Resolution 21-141 August 2021 cash and investment transactions (including expenditures).

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM 139. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 140

Adopt Resolution 21-140 adopting Douglas County's Local Hazard Mitigation Plan 2021 Update.

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM 139. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Donelson, Kershisnik, 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 TOPICS:

- Pursuant to Section 24-6-402(4)(e) and (b), C.R.S., for the purpose of determining positions on matters that may be subject to negotiation regarding the Marcy Gulch Phase II construction project and obtaining advice from legal counsel.
- Pursuant to Section 24-6-402(4)(f), C.R.S., for the purpose of discussing specific personnel matters, including the General Manager.

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The Executive Session was adjourned at approximately 8:23 p.m., at which time the Board returned to open public meeting. Both sessions were recorded as required by law.

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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 Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and the Board Meeting adjourned at 8:23 p.m.