



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, OCTOBER 25, 2021 - 6:30 P.M.

VIA ZOOM

<https://us02web.zoom.us/j/89002211393>

Telephone: 346-248-7799

Webinar ID: 890 0221 1393

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, October 25, 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, John Kilrow and Tim Roberts

Excused Absence:

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
2 members 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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APPROVAL OF MINUTES

- CWSD Board Meeting September 27, 2021
- CWSD Study Session October 19, 2021

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE SEPTEMBER 27, 2021 BOARD MEETING, AND THE OCTOBER 19, 2021 STUDY SESSION AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

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

Ayes: Board Members Kappes, Donelson, Kershnik, 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 144

Ratify Resolution 21-144 September 2021 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM 144. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 142

Adopt Resolution 21-142 authorizing General Manager to execute the Water Transfer Agreement Amendment No 4.

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

Ayes: Board Members Kershisnik, Kilrow and Roberts

Nays: None

Abstained: Kappes and Donelson

The motion carried.

CWSD 143

Adopt Resolution 21-143 ratify approval of construction change orders No. 14 and 15; approve construction change order No. 16; and, approval of Amendment 4 of the Agreement for Engineering Services with Black & Veatch, Inc.

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

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

- Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of determining positions on matters regarding the City of Englewood lawsuit in 2021CV31686 and obtaining advice from legal counsel.
- Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of determining positions on matters regarding the proposed emergency water service agreement with Parker Water and Sanitation District (on behalf of Castle Pines North Metro District) and obtaining advice from legal counsel.

The Executive Session was adjourned at approximately 8:07 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 Roberts 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 8:07 p.m.