



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, NOVEMBER 18, 2021 1:30 P.M.**

**VIA ZOOM**

<https://us02web.zoom.us/j/85044201858>

Telephone 346-248-7799  
Webinar ID: 850 4420 1858

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Thursday, November 18, 2020 at 1:30 p.m.

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

Board Members: Jeff Donelson, Jeff Kappes, John Kilrow, and Tim Roberts

Excused Absence: Terri Kershisnik

A quorum was declared.

Also present (\* absent)

**STAFF:**

Peter Bong	Kari Larese *
Sam Calkins	Rick McCloud
Jeff Case	Heather Morgan
Jackie Kennedy	Stacy Smith
Ross James *	Nick Marusin
Ryan Edwards	Stephanie Stanley
Thomas Hecker	Jon Klassen

**Others Present:**

Tim Flynn – Collins, Cockrel and Cole

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**REAFFIRMATION OF DISCLOSURE**

**PUBLIC COMMENTS**

- No comments

**APPROVAL OF BUSINESS AGENDA**

**PRESENTATION**

- 2022 Budget Workshop – Stephanie Stanley

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**DISCUSSION ITEMS**

- No items

**APPROVAL OF MINUTES**

- No items

**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.*

- No items

**GENERAL BUSINESS**

- No items

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**EXECUTIVE SESSION**

BOARD MEMBER KAPPES MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING THE FOLLOWING TOPIC:

- Pursuant to Section 24-6-402(4)(b) - C.R.S., for the purpose of obtaining advice from legal counsel with respect to a proposed agreement with the Parker Water and Sanitation District.

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

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

Nays: None

The motion carried and the Board went into Executive Session at 2:20 p.m. The recording was suspended, and the attorney's signed statement is included with these minutes.

The Board returned to open public meeting at approximately 2:54 p.m.

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- While the Board was in open public meeting, legal counsel was authorized to proceed with finalizing a draft of the Emergency Interconnect Agreement and to deliver the draft to legal counsel for the Parker Water and Sanitation District.

**Adjourn of Meeting**

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

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried and the Board Meeting adjourned at 2:58 p.m.

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