



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

VIA ZOOM

<https://us02web.zoom.us/j/85413899189>

Telephone: 346-248-7799

Webinar ID: 854 1389 9189

Tuesday, November 23, 2021 at 7:30 a.m.

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson *
Jeff Kappes
Terri Kershisnik *
John Kilrow
Tim Roberts

STAFF:

Peter Bong
Sam Calkins
Jeff Case
Swithin Dick
Amy Dublin
Ryan Edwards *
Stephanie Stanley
Thomas Hecker
Jon Klassen

Renee Pelkey *
Kari Larese *
Rick McCloud *
Heather Morgan
Thomas Riggle *
Julie Tinetti
Emmalyn White
Ross James

OTHERS:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Chris Blackwood – PFM Asset Management LLC

PRESENTATIONS

- Chris Blackwood presented the quarterly Investment Update for the period ending September 30, 2021.

DISCUSSION ITEMS

- Marcy Gulch Wastewater Treatment Plant Fire – Peter Bong
- Water Lease with Town of Castle Rock – Stephanie Stanley
 - The directed staff to move forward with taking delivery of the additional 800 acre feet prior to the end of the year. The funds for this spot lease were approved at the May 2021 Board Meeting.
- General Manager Recruitment
 - This item will be added to the Board of Directors Executive Session on November 29th

FINANCE AND ADMINISTRATION ITEMS

CWSD 145 **CONSENT**

Adopt Resolution 21-145 authorizing transfer of files from Collins, Cockrel, & Cole to the law firm of law firm of Collins, Cole, Flynn, Winn & Ulmer, PLLC.

CWSD 146 **Consent**
Adopt Resolution No. 146 approval of 2022 Compensation Plan Guide

CWSD 147 **Consent**
Adopt Resolution 21-147 authorizing General Manager to prepare a professional services agreement contingent upon adoption of the 2022 budget and appropriation of funds for the 2022 Operations Budget with Community Resource Services of Colorado, LLC in the amount of \$29,000 for administering and conducting the May 3, 2022 elections.

CWSD 148 **Consent**
Adopt Resolution No. 148 approval of 2022 Holiday Schedule

CWSD 149 **Consent**
Adopt Resolution No. 149 approval of the 2022 schedule for Study Session, and Board of Directors meetings

PLANNING AND ENGINEERING ITEMS

- No Items

WATER RESOURCES

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 150 **Consent**
Ratify September 2021 cash and investment transactions (including expenditures)