



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES VIA ZOOM

<https://us02web.zoom.us/j/82820395021>

Telephone 346-248-7799
Webinar ID: 828 2039 5021
Tuesday, September 21, 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

Renee Pelkey *
Kari Larese
Rick McCloud
Heather Morgan*

Thomas Riggle *
Thomas Rose *

Sherry Eppers *
Thomas Hecker
John Kaufman
Jon Klassen

Stephanie Stanley
Julie Tinetti *
Emmalyn White

OTHERS:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member*

PRESENTATIONS

- 1st Half 2021 Water Rights Protection Activities and Expenditures – Rick McCloud

DISCUSSION ITEMS

- Sewer Backup on Weeping Willow Way – Thomas Hecker
- CWCB Notice of Pending Denver Water Purchase of 1,633 Units of Chatfield Reservoir Storage Space – Rick McCloud
- Century Communities Request Additional Single-Family Equivalents for Hunting Hill PUD – Stephanie Stanley
 - Stephanie Stanley will prepare a resolution for the October Board Meeting for the Board to authorize an additional 24 single-family equivalents in accordance with the Water Transfer Agreement for the Hunting Hill PUD

FINANCE AND ADMINISTRATION ITEMS

- No items

CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Study Session

Minutes

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PLANNING AND ENGINEERING ITEMS

CWSD 139 **Consent**

Adopt Resolution 21-139 ratify 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

CWSD 140 **General Business**

Adopt Resolution 21-140 adopt Douglas County Local Natural Hazard Mitigation Plan 2021 Update

WATER RESOURCES

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 141 **Consent**

Ratify August 2021 cash and investment transactions (including expenditures)