



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

## **Board of Directors Special Board Meeting Minutes Monday, January 8, 2024, 6:30 p.m.**

Zoom Link: <https://us02web.zoom.us/j/83129568991>

Telephone: 346-248-7799  
Webinar ID: 831 2956 8991

### **Call to Order**

Special Meeting

Centennial Water and Sanitation District Board of Directors convened a special board meeting on Monday, January 8, 2024, at 6:30 p.m.

### **Roll Call**

Upon the call of the roll, the following were present.

Board Members: Tammy Essmeier, Terry Nolan, SJ Light, Frank McNulty, and Frank Johns

Excused Absence: None

A quorum was declared.

Staff present:

Sam Calkins  
Peter Bong  
Rick McLoud  
Ryan Edwards

Zach Cartaya  
Kari Larese  
Heather Morgan  
Stacy Smith

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC  
Robyn Moore – Piper Sandler & Co.  
Andrew Ma – Piper Sandler & Co.  
Stacey Mast – Stifel  
Kimberly Reed – Ballard Spahr LLC (via Zoom)  
BK Katzmann – Ballard Spahr LLC (via Zoom)  
Hadley Seymour – Stifel (via Zoom)

### **Reaffirmation of Disclosures**

- No changes

### **Introductory Comments**

- Board Member Johns shared an article with the board that was written by Centennial's interns regarding ASR in the Rocky Mountain Water magazine. Board Member Nolan shared a story about a neighbor needing assistance from the district and provided positive feedback on how quickly our staff responded and resolved the issue.
- General Manager Calkins announced that board members are invited to an Outstanding Achievement Award Luncheon being held at the Highlands Ranch Mansion on January 24<sup>th</sup> with an invite being sent out tomorrow.

### **Staff Presentation**

- No Items

### **Discussion Items**

- No Items

### **Approval of Business Agenda**

Board member McNulty moved that the board approve the business agenda. Board member Nolan seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Nolan, Light, Johns and McNulty

Nays: None

The motion carried.

### **General Business**

CWSD 100

Adopt Resolution 24-100 making a final determination to issue Water and Wastewater Revenue Bonds, Series 2024 in an aggregate principal amount not to exceed \$70,000,000.

Board member Light moved that the board approve general business item 24-100.

Board member Johns seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Nolan, Light, Johns and McNulty

Nays:

The motion carried.

### **Executive Session**

AT APPROXIMATELY 6:57 P.M., BOARD MEMBER JOHNS MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402 (4)(b) C.R.S. FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL REGARDING INTEGRATED RESOURCE PLANNING MATTERS.

Board member Essmeier seconded the motion.

The Executive Session was not recorded because it constituted a privileged attorney client communication, and legal counsel's signed statement is attached to the original of these minutes. Those persons present during this Executive Session were Board Members Essmeier, Nolan, Light, Johns and McNulty, General Legal Counsel, Timothy J. Flynn, General Manager, Sam Calkins, Director of Finance, Zach Cartaya, Project Engineer, Ryan Edwards, Director of Operations, Peter Bong, Water Resources Manager, Rick McLoud, Communications Manager, Kari Larese, and Executive Assistant Stacy Smith.

The Executive Session was adjourned at approximately 8:36 p.m., at which time the Board returned to open public meeting.

### **Adjourn**

**BOARD MEMBER JOHNS MOVED THAT THE BOARD ADJOURN. Board Member Light seconded the motion. The vote resulted as follows:**

Ayes: Board Members Essmeier, Nolan, Light, Johns and McNulty

Nays:

The motion carried and the Special Board Meeting adjourned at 8:37 p.m.