



Board of Directors Meeting Minutes February 26, 2024, 6:30 p.m.

Call to Order

Regular Meeting

Centennial Water and Sanitation District Board of Directors met for a regular meeting in person and via Zoom on February 26, 2024, at 6:30 p.m.

Roll Call

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

Board Members: Terry Nolan, SJ Light (via Zoom), Frank Johns, and Frank McNulty

Excused Absence: Tammy Essmeier

A quorum was declared.

Staff present:

Sam Calkins
Nic George
Jon Klassen
Austin Long
Zach Cartaya
Rick McLoud

Tom Rose
Kari Larese (via Zoom)
Ryan Edwards
Stacy Smith
Heather Morgan (via Zoom)

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC
Stefani VonHoltum-Niesent – PFM Asset Management LLC
Ben Sapora – PFM Asset Management LLC

Reaffirmation of Disclosures

- No changes

Introductory Comments

- Board Members
Board Member Johns stated that he and General Manager Calkins attended the Subsurface Storage Symposium and shared what he heard about groundwater reliability and permitting.
- General Manager
General Manager Calkins stated that he and board member Johns attended the Douglas County Water Commission meeting which included a presentation from the South Metro Water Supply Authority. The commission unanimously voted to ask the county commissioners to let the commission develop an RFP to be put out for bid for collecting data and reporting it. Also, at future Water Commission meetings water providers will be asked to provide briefings on water supply strategies.

Public Comments/Questions

- No public in attendance.

Presentations

- Quarterly Investment Update – PFM Asset Management LLC
- Water Rights Activities – Rick McCloud

Discussion Items

- No Items

Approval of Minutes

- CWSD Board Meeting January 29, 2024
- CWSD Study Session Meeting January 23, 2024

Board member McNulty moved that the board approve the minutes from January 29, 2024 Board Meeting and January 23, 2024 Study Session Meeting as submitted. Board member Johns seconded the motion. The vote was as follows:

Ayes: Board Members Nolan, Light, Johns, and McNulty
Nays: None

The motion carried.

Approval of Business Agenda

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

Ayes: Board Members Nolan, Light, Johns, and McNulty
Nays: None

The motion carried.

Consent Items

CWSD 110

Adopt Resolution 24-110 approval of dedication of property to Douglas County for Right-of-Way on Plaza Drive for the Water Treatment Plant Improvements – Phase 1B Project.

CWSD 112

Adopt Resolution 24-112 authorizing the General Manager to enter into a contract purchase order with Keesen Landscape Management (Keesen) for landscape maintenance at CWSD irrigated landscape sites in an amount not to exceed \$75,955.

CWSD 113

Ratify January 2024 cash and investment transactions (including expenditures).

Board member Nolan moved that the board approve consent business items CWSD 110, 112, and 113, inclusive. Board member Johns seconded the motion. The vote was as follows:

Ayes: Board Members Nolan, Light, Johns, and McNulty
Nays: None

The motion carried.

General Business

CWSD 111

Adopt Resolution 24-111 approval establishing a legislative policy advisory committee to assist staff in evaluating, reviewing and taking positions on potential legislation of interest to the District.

Board member McNulty moved that the board approve general business item CWSD 111. Board member Nolan seconded the motion. The vote was as follows:

Ayes: Board members Nolan, Light, Johns, and McNulty

Nays: None

The motion carried.

Executive Session

AT APPROXIMATELY 7:22 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 MARCY GULCH WASTEWATER TREATMENT PLANT CONSTRUCTION CONTRACT MATTERS.

Board Member Nolan seconded the motion.

The motion carried and the Board went into Executive Session at approximately 7:23 p.m. The Executive Session regarding Marcy Gulch Wastewater Treatment Plant construction contract matters 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 (via Zoom), Nolan, Light (via Zoom), Johns, and McNulty, General Legal Counsel, Timothy J. Flynn, General Manager, Sam Calkins, Director of Public Works, Ryan Edwards, Director of Finance, Zach Cartaya, Water and Wastewater Superintendent, Nic George, Engineer, Austin Long, and Executive Assistant, Stacy Smith.

The Executive Session was adjourned at approximately 7:55 p.m., at which time the Board returned to open public meeting.

Adjourn

Board member Nolan moved the board adjourn. Board member Johns seconded the motion. The vote was as follows:

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

Nays: None

The motion carried and the Board Meeting adjourned at 7:55 p.m.