



Board of Directors Meeting Minutes March 25, 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 March 25, 2024, at 6:30 p.m.

Roll Call

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

Board Members: Tammy Essmeier, Frank Johns, and Frank McNulty

Excused Absence: Terry Nolan and SJ Light

A quorum was declared.

Staff present:

Sam Calkins

Nic George

Jon Klassen

Austin Long

Zach Cartaya

Kristi Robinson

Rick McLoud

Julie Tinetti

Kari Larese

Ryan Edwards

Bobbi Lavoie

Ross James (via Zoom)

Stacy Smith

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC

Reaffirmation of Disclosures

- No changes

Introductory Comments

- Board Members
Board Member Johns stated there were three items of note discussed at the Douglas County Water Commission Meeting: 1) presentations from other counties (Arapahoe, El Paso, and Elbert) which summarized their water master plans, 2) discussion about a draft RFP for hiring a consultant to develop Douglas County's master plan, which was tabled for consideration at the April meeting, and 3) discussion about a graywater bill currently being considered by the state legislature.
- General Manager
No comments provided.

Public Comments/Questions

- No public in attendance.

Presentations

- Legislative Updates – Julie Tinetti and Rick McLoud
SB24-005 No comments from the board on this bill
SB24-081 Board member Johns commented that the EPA should not try to regulate PFAS until it is banned.
HB24-1362 Board member Johns expressed his concern about the impact on our water portfolio. McNulty inquired about the cost of a graywater system. The board agrees with no position on this bill.
SB24-127 No comments from the board on this bill.
HB24-1379 No comments from the board on this bill.
- Water Treatment Plant Updates – Jon Klassen

Discussion Items

- No Items

Approval of Minutes

- CWSD Study Session Minutes March 19, 2024
- CWSD Board Meeting Minutes February 26, 2024
- CWSD Study Session Meeting Minutes February 20, 2024

Board member McNulty moved that the board approve the minutes from March 19, 2024, Study Session Meeting, February 26, 2024, Board Meeting, and February 20, 2024, Study Session Meeting as submitted. Board member Johns seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Johns, and McNulty
Nays: None

The motion carried.

Approval of Business Agenda

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

Ayes: Board Members Essmeier, Johns, and McNulty
Nays: None

The motion carried.

Consent Items

CWSD 114

Adopt Resolution 24-114 ratification of Proposed Change Orders (PCO) 094, 120, 121, 122, 131, and 127 of the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project, for an increase in the amount of \$91,832 for design modifications.

CWSD 115

Adopt Resolution 24-115 amending the District's investment policy.

CWSD 116

Adopt Resolution 24-116 approving the amendments to the Centennial Water and Sanitation District Bylaws.

CWSD 117

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

Board member Johns moved that the board approve consent business items CWSD 114, 115, 116, and 117, inclusive. Board member McNulty seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Johns, and McNulty

Nays: None

The motion carried.

General Business

- No Items

Executive Session

AT APPROXIMATELY 6:59 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 Essmeier seconded the motion.

The motion carried and the Board went into Executive Session at approximately 7:01 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, 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 7:20 p.m., at which time the Board returned to open public meeting.

BOARD MEMBER MCNULTY MADE A MOTION TO AUTHORIZE THE GENERAL MANAGER TO PARTICIPATE IN NEGOTIATIONS FINALIZING THE STEPPED DISPUTE RESOLUTION PROCESS AGREEMENT, AND TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT WHEN IT IS IN A FORM ACCEPTABLE TO HIM AND LEGAL COUNSEL.

Board member Essmeier seconded the motion. The vote resulted as follows:

Ayes: Board Members Essmeier, Johns, and McNulty

Nays: None

The motion carried.

Adjourn

Board member McNulty moved the board adjourn. Board member Essmeier seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Johns, and McNulty

Nays: None

The motion carried and the Board Meeting adjourned at 7:22 p.m.



CENTENNIAL
WATER AND SANITATION DISTRICT

March 25, 2024
6:59 p.m. Executive Session

At the above referenced date and time, the Centennial Water and Sanitation District Board of Directors went into Executive Session for the purpose of conferring with legal counsel pursuant to Section 24-6-402(4)(b) C.R.S. regarding Marcy Gulch Wastewater Treatment Plant construction contract matters.

By signing this statement, I attest that I was present during the Executive Session and the Executive Session constituted a privileged attorney client communication and for that reason the session was not electronically recorded.

A handwritten signature in black ink that reads "Timothy J. Flynn". The signature is written in a cursive style and is positioned above a horizontal line.

Timothy J. Flynn