



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

## **Board of Directors Study Session Minutes February 20, 2024, 7:30 a.m.**

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/86284847026>

Telephone: 346-248-7799

Webinar ID: 862 8484 7026

### **Attendees:**

Tammy Essmeier  
Terry Nolan  
SJ Light (via Zoom)  
Frank Johns  
Frank McNulty

### **Staff:**

Sam Calkins	Heather Morgan
Peter Bong	Kari Larese
Ryan Edwards	Lauren Appleby
Jon Klassen	Nic George
Austin Long	Jeremie Lewis
Paige McFarland	Amy Dublin
Kristi Robinson	
Zach Cartaya	

### **Others present:**

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC  
Renee Anderson – Highlands Ranch Metro District Board Member  
1 member of the public in person and 1 via Zoom

### **Introductory Comments**

- Board Members  
Board member Essmeier expressed thanks to the Financial Team and General Manager regarding the work completed on the 2024 Series bond issuance.
- General Manager  
General Manager Calkins routed a get-well card for a staff member who was injured on the job. He also provided updates on some safety measures that were completed since the incident.

### **Presentations**

- Legislative Update – Sam Calkins  
SB24-005 - Board member McNulty declares a no position and board member Light in support of it.  
SB24-081 – No board position stated on this bill.

SB24-127 – Centennial Water and Sanitation District will work with Highlands Ranch Metro District on this bill.

HB24-1152 – No board position stated on this bill.

S1430 – No board position stated on this bill.

- Water Conservation Update – Paige McFarland
- 2023 Preliminary Year-End Update – Heather Morgan  
Board member Light requested that this type of presentation be shared with her a week ahead of time in order to generate better questions.
- Water Treatment Plant Master Plan Update – Peter Bong

### **Discussion Items**

- No Items

### **Planning and Engineering Items**

#### **CWSD 110 - Consent**

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.

### **Finance and Administration Items**

#### **CWSD 111 - General**

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.

### **Operations**

#### **CWSD 112 - Consent**

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.

### **Water Resources and Conservation**

- No Items

### **Routine Approvals**

#### **CWSD 113 - Consent**

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

### **Adjourn**