



Special Board of Directors Meeting Minutes Tuesday, June 18, 2024, 8:15 a.m.

Zoom Link: <https://us02web.zoom.us/j/82465506306>

Telephone: 346-248-7799
Webinar ID: 824 6550 6306

Call to Order

Special Meeting

Centennial Water and Sanitation District Board of Directors convened a special meeting on Tuesday, June 18, 2024, at 8:15 a.m.

Roll Call

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

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

A quorum was declared.

Staff present:

Sam Calkins
Peter Bong
Ryan Edwards
Zach Cartaya

Austin Long
Stacy Smith
Bobbi Lavoie

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC

Reaffirmation of Disclosure

Presentations

- No Items

Discussion Items

- No Items

Approval of Business Agenda

General Business

Executive Session

AT APPROXIMATELY 8:11 A.M., BOARD MEMBER MCNULTY 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 Johns seconded the motion.

The motion carried and the board went into Executive Session at approximately 8:11 a.m. The Executive Session regarding the Marcy Gulch Wastewater Treatment Plant construction contract matters was not recorded because it constituted a privileged attorney-client communication. Those persons present during the Executive Session were Board Members Essmeier, Nolan, Light, Johns, and McNulty, general legal counsel, Timothy J. Flynn, General Manager Samuel Calkins, Director of Operations, Peter Bong, Director of Finance, Zach Cartaya, Director of Public Works, Ryan Edwards, Project Manager, Austin Long, Office Manager, Bobbi Lavoie, and Executive Assistant, Stacy Smith.

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

Adjourn

Board member McNulty moved to adjourn the Meeting. 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 and the Meeting adjourned at 8:37 a.m.



CENTENNIAL
WATER AND SANITATION DISTRICT

June 18, 2024
7:44 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 claims asserted by a former district employee.

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.

/s/ Timothy J. Flynn
Timothy J. Flynn