



## **Board of Directors Meeting Minutes April 29, 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 April 29, 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 Johns, and Frank McNulty

A quorum was declared.

Staff present:

Sam Calkins

Peter Bong

Nic George

Jon Klassen

Zach Cartaya

Kristi Robinson

Julie Tinetti (via Zoom)

Kari Larese

Ryan Edwards

Bobbi Lavoie

Heather Morgan (via Zoom)

Amy Dublin (via Zoom)

Ross James (via Zoom)

Swithin Dick

Stacy Smith

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC

### **Reaffirmation of Disclosures**

- No changes

### **Introductory Comments**

- Board Members

No comments were made.

- General Manager

General Manager Calkins provided information about house bill 24-1463 concerning special district authority to set tap fees. The Colorado Water Congress State Affairs Committee opposed the bill with of vote of 45-0. Douglas County along with the Douglas County Water Commission will also oppose this bill. Board member McNulty encouraged the board to ask that General Manager Calkins go to the capitol to express our opposition.

The SDA conference is being held in September and asked the board to let the Executive Assistant know if anyone would like to attend.

Negotiations with Flatiron on the dispute resolution process are ongoing. CWSD is prepared to start the mediation process when it is agreed upon.

### **Public Comments/Questions**

- No public in attendance.

### **Presentations**

- Water Supply Update – Swithin Dick
- Quarterly Financial Update – Heather Morgan  
Board member Nolan requested more information on the actual price increase.
- PFAS Regulation Update – Sam Calkins
- District Name Change – Sam Calkins  
Board member Nolan would like us to take a look at the IGA with The Metro District in regard to billing.

### **Discussion Items**

- Audit Update – Zach Cartaya
- ASR Update – Peter Bong  
Board member Johns would like us to wait on the Douglas County Water Commission in regard to monitoring wells. Board member Essmeier is concerned that we will not have enough monitoring wells. Board member McNulty asked whether the results of this project would remain confidential; if not, he would like us to investigate regional cooperation and funding.

### **Approval of Minutes**

- CWSD Study Session Minutes April 23, 2024
- CWSD Board Meeting Minutes March 25, 2024

Board member McNulty moved that the board approve the minutes from April 23, 2024, Study Session Meeting, and March 25, 2024, Board Meeting as submitted. Board member Light seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Nolan, Light, 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 Light seconded the motion. The vote was as follows:

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

The motion carried.

### **Consent Items**

CWSD 118

Adopt Resolution 24-118 authorizing the General Manager to enter into an Intergovernmental Agreement (IGA) with the City of Englewood (COE) regarding the interconnection of raw water

pipelines at a location west of Santa Fe Drive and south of Mineral Avenue in Arapahoe County, Colorado.

**CWSD 119**

Adopt Resolution 24-119 ratification of Change Order #1 for the Well SP-14 Equipment and Site Work Project to Brannan Companies, in the amount of \$9,494 for scope modifications and approval of Change Order #2 in the amount of \$121,653 for scope modifications.

**CWSD 120**

Adopt Resolution 24-120 approval of the 2024 Capital Improvement Plan.

**CWSD 121**

Adopt Resolution 24-121 authorizing the Secretary to correct clerical errors discovered in District documents subsequent to board approval.

**CWSD 122**

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

Board member Nolan moved that the board approve consent business items CWSD 118, 119, 120, 121 and 122, inclusive. 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.

**General Business**

**CWSD 123**

Adopt Resolution 24-123 approval of acceptance of property for the Marcy Gulch Wastewater Treatment Plant.

Board member McNulty moved that the board approve general business item CWSD 123. Board member Essmeier seconded the motion. The vote was as follows:

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

Nays: None

The motion carried.

**Executive Session**

AT APPROXIMATELY 7:44 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 CLAIMS ASSERTED BY A FORMER DISTRICT EMPLOYEE.

Board Member Light seconded the motion.

The motion carried and the Board went into Executive Session at approximately 7:46 p.m. 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, Special Legal Counsel, Ashley Hernandez-Schlagel, General Manager, Sam Calkins, and Human Resources Manager, Kristi Robinson.

The Executive Session was adjourned at approximately 8:11 p.m., at which time the Board returned to open public meeting.

**Adjourn**

Board member McNulty moved the board to adjourn. Board member Light 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 8:12 p.m.