

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF  
THE COTTONWOOD WATER & SANITATION DISTRICT**

January 21, 2020

at 6:30 p.m. at 8334 Sandreed Circle, Parker, Colorado

**ATTENDEES**

Directors present: Steve Wasiecko, Bill Thomas, and Linda Dillon.  
Others present: Randy Warren, Luis Tovar, Toby Austin and Kelly Conover, Mulhern MRE, Inc.; Carolyn Steffl; Moses, Wittemyer, Harrison, and Woodruff, P.C.

Upon motion duly made by Director Thomas, seconded by Director Dillon and upon vote, the Board excused Director Bandaries.

**THE AGENDA**

The Board considered the proposed agenda. Upon motion duly made by Director Thomas, seconded by Director Dillon and upon vote, unanimously carried, the agenda was adopted.

**PUBLIC COMMENT**

There was no public comment at this time.

**CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the regular meeting held December 17, 2019; authorization for staff to implement disconnect procedures on accounts listed on the delinquent list dated January 17, 2020, approval of checks 21171 through 21213 listed on the revised check register provided at the meeting, ratification of auto-payments to Xcel Energy, Century Link & CH2M, disclosure of potential conflicts of interest and ratification of Director payments on December 20, 2019.

Upon motion duly made by Director Thomas, seconded by Director Dillon, and upon vote, unanimously carried, the Consent Agenda was adopted.

**DIRECTOR ITEMS**

Director Dillon discussed the Garden in a Box program, assessing Board interest of participating in 2020. Staff discussed offering a \$25 rebate rather than enter into a contract with Resource Central. The Board agreed that a rebate on the bill would be a better option.

Director Dillon also asked about scheduling another Water Conservation Workshop this year. She will work with staff to circulate information earlier and schedule something for March.

#### **ELECTION OF OFFICERS**

Director Thomas nominated Director Wasiecko for the position of President. Director Dillon seconded the nomination. Director Wasiecko accepted the nomination.

Director Wasiecko nominated Director Thomas as Secretary/Treasurer and Director Dillon as Vice President. Director Thomas seconded the nomination and both Directors Thomas and Dillon accepted.

#### **CONSIDER RESOLUTION CONCERNING 2020 ELECTIONS**

Upon motion duly made by Director Thomas, seconded by Director Dillon and upon vote, the Board unanimously approved the Resolution Concerning the 2020 Board Elections.

#### **DISCUSSION REGARDING CHERRY CREEK PROJECT WATER AUTHORITY 1<sup>ST</sup> RIGHT OF REFUSAL**

Luis Tovar provided a brief history and activity of the Authority and the membership of the District. The Board was advised to further discuss this item under executive session.

#### **EXECUTIVE SESSION**

At 6:58 p.m. the Board moved into executive session pursuant to C.R.S. 24-6-402(b)&(e) for conferences with the District attorney for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Cherry Creek Project Water Authority Membership.

The Board moved out of executive session at 7:54pm. Upon motion duly made by Director Thomas, seconded by Director Dillon and upon vote, the Board unanimously approved that the District waive the first right of refusal as discussed in executive session, provided that Castle Rock closes on the purchase no later than June 30, 2020.

#### **MANAGER'S REPORT**

Luis Tovar updated the Board on items in the Manager's Report.

The revisions to the BTS cells that were having trouble with circulation and flow have been completed and initial results are promising.

Luis discussed coordinating trades or water and infrastructure sharing with Stonegate Village and Meridian.

Luis discussed the well re-drilling project scheduled to begin late spring. The Metro District approved the application to the Town of Parker and the process is moving forward. Director Thomas asked about the sound wall and its effectiveness. Staff reassured him that in other well drilling projects, this works well. The contractor Behrens and Associates is preparing a sound mitigation report that will keep the sound at pre-drilling levels and will be monitored during the drilling.

## REPORTS

**Dashboard** – Randy Warren reviewed the year end numbers provided in the Board packet. A map of snow pack levels was also provided which showed good projections for the year.

**Legal Report** – Carolyn Steffl provided an update on the trash legislation. The Bill was introduced by Kim Ransom on Feb 3<sup>rd</sup> to the local committee for feedback. Carolyn met with another metropolitan district attorney to review language on the bill with changes related to simplifying the process for bidding. There are further amendments pending and she is hoping to cover all the changes under one amendment.

**ADJOURNMENT** Upon motion duly made, seconded and unanimously carried the meeting was adjourned. The next regular meeting is scheduled for February 18, 2020 beginning at 6:30p.m. at 8334 Sandreed Circle.

Date: February 18, 2020  
READ AND APPROVED BY THE BOARD:

William C Thomas, Secy