

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

COLUMBINE WATER & SANITATION DISTRICT

Held: May 6, 2016 at 7:30 a.m. at The Egg and I, 2630 W.
Bellevue Avenue, Littleton, Colorado 80123.

Attendance:

A special meeting of the Board of Directors of the Columbine Water & Sanitation District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Lee Schiller
Steven Nichols
Brian Mackey
Steve Reister

Paul Robinson was absent (*absence excused*)

Also present were: Pat Fitzgerald, District Manager, Tony Cocozzella, and T. Edward Icenogle and Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.

Call to Order:

Director Schiller, noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Columbine Water & Sanitation District.

Director Matters/Disclosure
Matters:

Oaths of Office for
Newly-Elected
Directors:

Ms. Ivey noted that the regular special district election had been cancelled and the directors were elected by acclamation. Oaths of office for Directors Mackey and Director Reister were administered.

Elect Officers:

Upon motion by Director Mackey and second by Director Nichols, the Board unanimously voted to elect the following officers for 2016:

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President/Chairman: Lee E. Schiller
Treasurer: Stephen A. Reister
Secretary: Paul M. Robinson
Assistant Secretary: Steven Nichols
Assistant Secretary: Brian Mackey

Approval of/Additions To/Deletions From the Agenda After review and discussion, and upon motion, second and unanimous vote, the Board approved the agenda as presented.

Public Comment For Matters Not on Agenda: There were no public comments regarding items not on the agenda.

Approval of Minutes: After review and discussion, upon motion of Director Nichols and second of Director Reister, the Board unanimously approved the March 4, 2016 special meeting minutes for the Columbine Water & Sanitation District.

Legal Matters – Willowcroft Manor Sewer Line Extension: Upon motion by Director Nichols, and second of Director Mackey and unanimous vote, the Board approved convening into executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e) C.R.S. for the purposed of conferencing with an attorney to receive legal advice on specific legal topics and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators regarding the Willowcroft Manor Sewer Line Extension.

Upon motion by Director Nichols, second by Director Reister and unanimous vote, the Board approved exiting the executive session.

Legal Matters – Rules and Regulations: The Board directed Ms. Ivey to prepare a draft of Rules and Regulations for review at the Board’s next regular meeting.

Legal Matters – District Standards and Specification: The Board approved moving discussion regarding District Standards and Specification to the Board’s next regular meeting.

Legal Matters – Tap Permits: The Board approved moving discussion regarding Tap Permits to the Board’s next regular meeting.

Other Business: None.

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Adjournment:

There being no further business to come before the Board, and upon motion of Director Nichols, second of Director Reister and unanimous vote, the meeting was adjourned.

Secretary of the Meeting