

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 5:00 p.m. on Thursday, June 27, 2019 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 S. Gun Club Road, Aurora, Colorado 80016.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Chris Douglass, Project Manager
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications

CALL TO MEETING TO ORDER
AND CONFIRMATION OF
QUORUM

Upon motion by Director Hill, seconded by Director Elzi, and
unanimously adopted, it was...

RESOLVED, that the Board call the meeting to order and confirm a
quorum.

APPROVAL OF AGENDA AS
AMENDED

Upon motion by Director Hill, seconded by Director Elzi, and
unanimously adopted, it was...

RESOLVED, that the Board approve the agenda as amended.

CONFLICTS OF INTEREST

The Board acknowledged the reaffirmation of potential conflicts of
interest by Directors Hill, Elzi, Kasch, and Tenenbaum.

MINUTES

June 13, 2019

Upon motion by Director Elzi, seconded by Director Tenenbaum
unanimously adopted, it was...

RESOLVED, that the minutes of the June 13, 2019 Board Meeting, are
hereby approved.

PAYMENT OF CLAIMS

Upon motion by Director Holland, seconded by Director Elzi, and
unanimously adopted, it was...

RESOLVED, that the Board approve the accounts payable checks dated
June 27, 2019 in the amount of \$2,632,637.23.

CONSIDERATION OF FINAL
ACCEPTANCE OF THE
COPPERLEAF BOULEVARD
WATER MAIN EXTENSION

Upon motion by Director Kasch, seconded by Director Holland, and
unanimously adopted, it was...

RESOLVED, that the Board approve Final Acceptance of the
Copperleaf Boulevard Water Main Extension improvements in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF UTILITY
EASEMENT DEED WITH
COPPERLEAF SENIOR LIVING,
LLC FOR THE COPPERLEAF
FILING NO. 19
DEVELOPMENT PROJECT

Upon motion by Director Kasch, seconded by Director Holland, and
unanimously adopted, it was...

RESOLVED, that the Board approve the Utility Easement Deed with
Copperleaf Senior Living, LLC for the Copperleaf Filing No. 19
development project in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
INSITUFORM
TECHNOLOGIES, LLC
CHANGE ORDER NO. 2 FOR
2018 SEWER CAPITAL
IMPROVEMENT PROJECT

Upon motion by Director Kasch, seconded by Director Holland and
unanimously adopted, it was...

RESOLVED, that the Board approve Change Order No. 2 from
Insituform Technologies, LLC, in the amount of \$2,120, decreasing the
total contract amount to \$240,420.95, in substantial form presented with
any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PARTIAL VACATION OF
EASEMENT WITH S-K SMOKY
HILL OWNER, LLC FOR THE
PEAKVIEW ASSISTED LIVING
FACILITY

Upon motion by Director Kasch, seconded by Director Holland and
unanimously adopted, it was...

RESOLVED, that the Board approve the partial vacation of easement
with S-K Smoky Hill Owner, LLC for the Peakview Assisted Living
facility in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
RESOLUTION DELEGATING
AUTHORITY TO THE
DISTRICT MANAGER
REGARDING DISTRICT
WATER RIGHTS
ADJUDICATION CASES

Upon motion by Director Holland, seconded by Director Elzi and
unanimously adopted, it was...

RESOLVED, that the Board adopt the attached Water Rights Authority
Delegation Resolution.

ADJOURNMENT

There being no further business to come before the Board, Chairman
Hill adjourned the meeting.

David J. Kaunisto
Acting Secretary
