

**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, August 22, 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
Richard Maestas, Business Services 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.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP (phone)
Jim Manire, Hilltop Securities Inc.
K.C. Veio, Kline Alvarado Veio, P.C.

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF
AMENDED AGENDA

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

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

August 8, 2019

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

RESOLVED, that the minutes of the August 8, 2019 Board Meeting,
are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the interim checks dated August 9,
2019 in the amount of \$1,151,743.82.

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

RESOLVED, that the Board approve the accounts payable checks dated
August 22, 2019 in the amount of \$1,428,103.66.

PUBLIC COMMENT

Introduction of Richard Maestas, new Business Services Manager.

CONSIDERATION OF
INTERGOVERNMENTAL
AGREEMENT WITH THE CITY
OF AURORA FOR THE
PROVISION OF SANITARY
SEWER SERVICE TO THE
KINGS POINT DEVELOPMENT

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

RESOLVED, that the Board approve the Intergovernmental Agreement
with the City of Aurora for the provision of Sanitary Sewer Service to
the proposed Kings Point Development, in substantial form presented
with any changes approved by District Manager and legal counsel.

CONSIDERATION OF WATER
ACTIVITY ENTERPRISE
RESOLUTION REGARDING
APPROVAL OF WATER
REVENUE AND
IMPROVEMENT BONDS,
SERIES 2019A

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

RESOLVED, that the Board adopt the Water Activity Enterprise
Resolution regarding Approval of Water Revenue and Improvement
Bonds, Series 2019A.

CONSIDERATION OF
RESOLUTION 2019-012
DESIGNATING THE DISTRICT
OFFICE BUILDING FOR
EXIGENT CIRCUMSTANCES
AND WEBSITE POSTINGS

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

RESOLVED, that the Board adopt Resolution 2019-012 Designating the
District Office Building for Exigent Circumstances and Website
Postings.

CONSIDERATION TO ENGAGE
JUDGE LAYN PHILLIPS

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

RESOLVED, that the Board authorize and delegate authority to Water
Attorney, General Counsel and District Manager to engage Judge Layn
Phillips, providing the other participants participate.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary