

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

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

A special meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 5:00 p.m. on Tuesday, March 26, 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
O. Karl Kasch, Secretary (by phone)
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

Monica Holland, Treasurer

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Diane Day, Accountant
Justin Blair, Engineer

Others in Attendance

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

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

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

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

CONFLICTS OF INTEREST

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

MINUTES

February 28, 2019

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

RESOLVED, that the minutes of the February 28, 2019 Board Meeting
are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the accounts payable checks dated
March 14, 2019 in the amount of \$1,133,798.67.

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

RESOLVED, that the Board approve the accounts payable checks dated
March 26, 2019 in the amount of \$2,572,668.31.

CONSIDERATION OF
PEAKVIEW ASSISTED LIVING
UTILITY AND TEMPORARY
CONSTRUCTION EASEMENTS

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

RESOLVED, that the Board approve the Utility Easement with the
Peakview Assisted Living owner, Smoky Hill Owner, LLC in
substantial form presented with any additional changes approved by the
District Manager and special legal counsel.

PRESENTATION OF 2018
AUDIT

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

RESOLVED, that the Board accept the 2018 Audit, and authorize the Chairman of the Board and District Manager to sign the Letter of Representation.

EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session to have a conference with the attorney for the District pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes 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 regarding District water supply within the Beebe draw.

Upon completion of Executive Session, the Board reconvened in open session.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary