

**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, July 25, 2019 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 S. Gun Club Road, Aurora, Colorado 80016.

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**ATTENDANCE**

**Directors in Attendance**

Martin Hill, Jr., Chairman  
E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer  
O. Karl Kasch, Secretary (phone)  
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.  
Sheela Stack, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Hill, 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.

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CONFLICTS OF INTEREST

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

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MINUTES

**July 11, 2019**

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

RESOLVED, that the minutes of the July 11, 2019 Board Meeting, are  
hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify interim check dated July 12, 2019 in  
the amount of \$1,740.61.

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

RESOLVED, that the Board approve the accounts payable checks dated  
July 25, 2019 in the amount of \$3,194,583.17.

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CONSIDERATION OF ADAMS  
YOUTH SERVICES CENTER  
PROPERTY ACCESS AND  
CROSSING AGREEMENT  
WITH THE STATE OF  
COLORADO

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

RESOLVED, that the Board approve the Adams Youth Services Center  
Property Access and Crossing Agreement with the State of Colorado in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
PROPOSAL FOR THE 2019  
WELL MAINTENANCE STUDY  
UPDATE FROM KENNEDY  
JENKS CONSULTANTS

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

RESOLVED, that the Board approve the Proposal for the 2019 Well Maintenance Study Update in the amount of \$56,500 from Kennedy Jenks Consultants, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF CHANGE  
ORDER NO. 1 FOR WPA-8R  
AND A-4R WELL EQUIPPNG  
PROJECT FROM CONROY  
EXCAVATING, INC

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

RESOLVED, that the Board approve Change Order No. 1 from Conroy Excavating, Inc. in the amount of \$15,377.54, increasing the total contract amount to \$1,677,900.54, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT AMENDMENT NO.  
5 FOR FINAL DESIGN OF  
ECCV's SHOP BUILDING  
EXPANSION PROJECT FROM  
MULLER ENGINEERING  
COMPANY

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

RESOLVED, that the Board approve the Contract Amendment No. 5 for Final Design of ECCV's Shop Building Expansion Project from Muller Engineering Company in the amount of \$17,550, increasing the total contract amount to \$407,724, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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EXECUTIVE SESSION

Upon motion by Director Holland, seconded by Director Kasch, 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)(a), 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 resolution concerning oil and gas regulations.

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

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CONSIDERATION OF  
RESOLUTION 2019-011  
REGARDING AMENDMENT  
TO DISTRICT RULES AND  
REGULATIONS TO INCLUDE  
ARTICLE XVI FOR OIL AND  
GAS OPERATIONS

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

RESOLVED, that the Board approve the attached Resolution 2019-011  
regarding Amendment to District Rules and Regulations to include  
Article XVI for Oil and Gas Operations.

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ADJOURNMENT

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

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David J. Kaunisto  
Acting Secretary