

**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 3:00 p.m. on Thursday, July 11, 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

Monica Holland, Treasurer
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman

Staff in Attendance

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

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C. (phone)
Emily Hudish, Kennedy/Jenks Consultants, Inc.
Brian Nazarens, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

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

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

BOARD MEMBER ITEM

The Board of Directors excused the absence of Directors Hill and Elzi.

CONFLICTS OF INTEREST

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

MINUTES

June 27, 2019

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

RESOLVED, that the minutes of the June 27, 2019 Board Meeting, are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify interim check dated July 10, 2019 in the amount of \$684,363.50.

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

RESOLVED, that the Board approve the accounts payable checks dated July 11, 2019 in the amount of \$1,943,778.05.

CONSIDERATION OF
CONSENT AGREEMENT WITH
VERIZON WIRELESS LLC d/b/a
VERIZON WIRELESS

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

RESOLVED, that the Board approve the Consent Agreement with Verizon Wireless LLC d/b/a Verizon Wireless in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF CHANGE
ORDER NO. 1 FOR LIVERPOOL
24-INCH WATERLINE
PROJECT FROM DURAN
EXCAVATING

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

RESOLVED, that the Board approve Change Order No. 1 from Duran Excavating in the amount of \$35,130.50, increasing the total contract amount to \$1,815,808.50, in substantial form presented with any additional changes approved by District Manager and legal counsel, contingent on approval from the Arapahoe County Water and Wastewater Authority.

CONSIDERATION OF TASK
ORDER AUTHORIZATIONS
NO. 1 THROUGH NO. 4 AND
SECOND HALF 2019 SHARED
TASKS – COST ESTIMATES
FOR 2019 WATER RIGHTS
ENGINEERING SERVICES
FROM BROWN & CALDWELL

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

RESOLVED, that the Board approve with minor changes, the contingency transfer in the amount of \$5,335 from Task Order #1 to Task Order #2; approve Task Order #3 in the amount of \$47,438; approve Task Order #4 in the amount of \$19,080; and approve Second Half 2019 Shared Tasks in the amount of \$67,169 for 2019 Water Rights Engineering Services from Brown & Caldwell, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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 acquisition of real property related to the North Booster Pump Station.

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

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary