

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

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

A meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 p.m. on Thursday, November 14, 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  
Allan H. Tenenbaum, Assistant Secretary

**Absent (Excused)**

Monica Holland, Treasurer

**Absent**

O. Karl Kasch, Secretary

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Lauren Florman, Customer Service Manager  
Richard Maestas, Business Services Manager  
Michelle Probasco, Engineer  
Justin Blair, Engineer  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C. (by phone)  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications (by phone)  
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 Elzi, 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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BOARD MEMBER ITEM

The Board of Directors excused the absence of Director Holland.

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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

**October 26, 2019**

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

RESOLVED, that the minutes of the October 26, 2019 Board Meeting,  
are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the accounts payable checks dated  
November 14, 2019 in the amount of \$3,851,941.86.

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CONSIDERATION OF FINAL  
ACCEPTANCE OF THE  
COPPERLEAF FILING 10  
IMPROVEMENTS

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

RESOLVED, that the Board approve the Final Acceptance of the  
Copperleaf Filing 10 Improvements in substantial form presented with  
any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 19-19 FOR DESIGN  
AND CONSTRUCTION  
SERVICES FOR THE 2020  
WELL DECOMMISSIONING  
FROM KENNEDY JENKS  
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 19-19 for Design  
and Construction Services for the 2020 Well Decommissioning from  
Kennedy Jenks Consultants in the amount of \$62,475, in substantial  
form presented with any additional changes approved by District  
Manager and legal counsel.

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CONSIDERATION OF FINAL  
CHANGE ORDER NO. 2 FOR  
THE LIVERPOOL 24-INCH  
WATERLINE PROJECT FROM  
DURAN EXCAVATING

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

RESOLVED, that the Board approve Change Order No. 2 for the  
Liverpool 24-inch Waterline Project from Duran Excavating in the  
amount of \$87,726.90, increasing the total contract amount to  
\$1,903,535.40, 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.

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CONSIDERATION OF TASK  
ORDER CONTRACT  
AMENDMENT FOR  
CONSTRUCTION SERVICES  
FOR THE LIVERPOOL 24-INCH  
WATERLINE PROJECT FROM  
KENNEDY JENKS  
CONSULTANTS

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

RESOLVED, that the Board approve the Task Order Contract  
Amendment for Construction Services for the Liverpool 24-inch  
Waterline Project from Kennedy Jenks Consultants in the amount of  
\$10,000, increasing the total contract amount to \$72,887, in substantial  
form presented with any additional changes approved by the District  
Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT AMENDMENT #6  
FOR FINAL DESIGN AND  
CONSTRUCTION SERVICES  
OF ECCV SHOP BUILDING  
EXPANSION PROJECT FROM  
MULLER ENGINEERING  
COMPANY

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

RESOLVED, that the Board approve the Contract Amendment #6 for  
Final Design and Construction Services of ECCV Shop Building  
Expansion Project from Muller Engineering Company in the amount of  
\$140,529, increasing the total contract amount to \$548,253, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
TEMPORARY  
CONSTRUCTION EASEMENT  
AGREEMENT WITH  
JEFFERSON COUNTY

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

RESOLVED, that the Board approve the Temporary Construction  
Easement Agreement with Jefferson County, 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 Hill, seconded by Director Tenenbaum, and unanimously adopted, it was...

RESOLVED, that the Board enter into Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), of the 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 related to District water supply within the Beebe Draw.

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

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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