

**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, September 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.

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**ATTENDANCE**

**Directors in Attendance**

Martin Hill, Jr., Chairman  
E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer  
Allan H. Tenenbaum, Assistant Secretary

**Absent (Excused)**

O. Karl Kasch, Secretary

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Richard Maestas, Business Services Manager  
Michelle Probasco, Engineer  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc. (by phone)  
Sheela Stack, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc. (by phone)  
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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BOARD MEMBER ITEM

The Board of Directors excused the absence of Director Kasch.

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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

**September 12, 2019**

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

RESOLVED, that the minutes of the September 12, 2019 Board  
Meeting, are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the accounts payable checks dated  
September 26, 2019 in the amount of \$2,629,581.61.

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CONSIDERATION OF  
CONSENT TO CITY OF  
AURORA EASEMENT WITH  
BEL GREENBRIAR, LLC

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

RESOLVED, that the Board approve the consent to City of Aurora  
Easement with Bel Greenbriar, LLC in substantial form presented with  
any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
PARTIAL VACATION OF  
EASEMENT WITH AFFINITY  
AT COPPERLEAF, LLC

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

RESOLVED, that the Board approve the Partial Vacation of Easement  
with Affinity at Copperleaf, LLC in substantial form presented with any  
additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT AMENDMENT #1  
FOR CONSTRUCTION  
MANAGEMENT SERVICES  
FOR PHASE 2 BOOSTER PUMP  
STATIONS WITH CDM SMITH  
INC.

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

RESOLVED, that the Board approve Contract Amendment #1 for  
Construction Management Services for Phase 2 Booster Pump Stations  
with CDM Smith Inc. in the amount of \$229,468, increasing the total  
contract amount to \$1,625,758, in substantial form presented with any  
additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 23-19 FOR DESIGN  
AND CONSTRUCTION  
SERVICES AT WELL WPA-3  
FROM KENNEDY JENKS  
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 23-19 for Design  
and Construction Services at Well WPA-3 from Kennedy Jenks  
Consultants in the amount of \$138,995, increasing the total contract  
amount to \$260,875 in substantial form presented with any additional  
changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
PROPOSAL FOR  
CONSTRUCTION OF THE  
ZONE 1B BOOSTER PUMP  
STATION ELECTRICAL AND  
INSTRUMENTATION  
UPGRADES PROJECT

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

RESOLVED, that the Board approve the Proposal for Construction of  
the Zone 1B Booster Pump Station Electrical and Instrumentation  
Upgrades Project from Colorado Electric and Power Systems, in the  
amount of \$179,980, in substantial form presented with any additional  
changes approved by the District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT FOR RESIDENT  
PROJECT REPRESENTATIVE  
FOR THE ECCV SHOP  
BUILDING EXPANSION  
PROJECT WITH OWNER'S  
REP, INC.

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

RESOLVED, that the Board approve the Contract for Resident Project  
Representative for the ECCV Shop Building Expansion Project to  
Owner's Rep, Inc. in the amount of \$150,000, in substantial form  
presented with any additional changes approved by District Manager  
and legal counsel.

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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