

**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, September 12, 2019 by conference call and 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 (by phone)  
Monica Holland, Treasurer  
O. Karl Kasch, Secretary  
Allan H. Tenenbaum, Assistant Secretary (by phone)

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Chris Douglass, Project Manager  
Richard Maestas, Business Services Manager  
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. (phone)  
Sheela Stack, Ryley Carlock & Applewhite, Inc. (by phone)  
Scott Mefford, Hydrokinetics, Inc. (by phone)  
Andy Cohen, Webb Strategic Communications (by phone)  
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)  
Sarah Curtis, Homeowner

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Holland, seconded by Director Kasch, 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

**August 22, 2019**

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

RESOLVED, that the minutes of the August 22, 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 12, 2019 in the amount of \$4,541,736.22.

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PUBLIC COMMENT

Tuscany homeowner, Sarah Curtis addressed the Board with regard to  
high water bills.

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CONSIDERATION OF  
AGREEMENTS WITH  
ARAPAHOE COUNTY AND  
RESOLUTION 2019-013 FOR  
THE ECCV OFFICE  
EXPANSION AND SHOP  
BUILDING PROJECT

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

RESOLVED, that the Board approve the Intergovernmental Subdivision  
Improvements Agreements, the Uniform Easement Deed and Revocable  
Storm Drainage License Agreement and the Storm Water Facility  
Maintenance Agreement for the main office site with Arapahoe County  
and Resolution 2019-013 for the ECCV Office Expansion and Shop  
Building Project, 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