**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 26, 2018 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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| ATTENDANCE | **Directors in Attendance** Martin Hill, Jr., ChairmanE. Peter Elzi, Jr., Vice Chairman (by phone)Monica Holland, TreasurerAllan H. Tenenbaum, Assistant Secretary**Absent ( Excused)**O. Karl Kasch, Secretary Staff in Attendance David J. Kaunisto, District ManagerRick Clark, Senior Engineering AdvisorScott Niebur, Operations Manager Lauren Florman, Customer Service ManagerDiane Day, AccountantMichelle Probasco, Project Engineer**Others in Attendance** Tamara Seaver, Icenogle Seaver Pogue, P.C.Gordon Meurer, Kennedy/Jenks Consultants, Inc.Brian Nazarenus, Ryley Carlock & Applewhite, Inc.Scott Mefford, HydrokineticsAndy Cohen, Webb Strategic Communications Carrie Bartow, CliftonLarsonAllen, LLP (by phone)Steve Stephenson, Glacier Construction Company |

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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. |
| CONFLICTS OF INTEREST | The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi and Tenenbaum. |
| MINUTES | **July 12, 2018**Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was…RESOLVED, that with the change to correct the spelling of Tamara Seaver, the minutes of the July 12, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Tenenbaum, seconded by Director Holland and unanimously adopted, it was...RESOLVED, that the Board approve the payables dated July 26, 2018 in the amount of $1,200,463.91. |
| BOARD MEMBER ITEMS  | Director Holland reported on a meeting with Delos Searle, Assistant District Manager with Arapahoe Parks and Recreational District.  |
| CONSIDERATION OF CONDITIONAL QUITCLAIM VACATION OF LOT 1, BLOCK 8, COPPERLEAF FILING NO. 15 UTILITY EASEMENT AND LOT 3, BLOCK 2, COPPERLEAF FILING NO. 2 | Upon motion by Director Holland, seconded by Director Elzi, with Director Tenenbaum abstaining, it was…RESOLVED, that the Board approve, based on revised memo, the termination of easement D6030089 and D8035695 upon receipt and recording of replacement easements from Richmond Homes, in substantial form presented with any additional changes approved by District Manager and legal counsel.  |
| CONSIDERATION OF FINAL ACCEPTANCE OF DEVELOPER CONSTRUCTED IMPROVEMENTS IN THE COPPERLEAF SUBDIVISION | Upon motion by Director Holland, seconded by Director Elzi, with Director Tenenbaum abstaining, it was…RESOLVED, that the Board approve the Final Acceptance of Copperleaf Filing No. 8, Phase E-3 developer constructed improvements in substantial form presented with any additional changes approved by the District Manager and legal counsel.  |
| PUBLIC HEARING ON THE 2017 AMENDED BUDGET | After opening the hearing for public comment on the 2017 Amended Budget at 5:15 p.m. and receiving none, Director Hill closed the public hearing.  |
| CONSIDERATION OF RESOLUTION AMENDING THE 2017 BUDGET | Upon motion by Director Elzi, seconded by Director Tenenbaum and unanimously adopted, it was…RESOLVED, that the Board adopt Resolution 2018-007 amending the budget and approving appropriations for the 2017 fiscal year.  |
| CONSIDERATION OF TASK ORDER #25 FROM BROWN & CALDWELL FOR WATER RIGHTS ENGINEERING - 2018 | Upon motion by Director Tenenbaum, seconded by Director Elzi and unanimously adopted, it was…RESOLVED, that the Board approve Task Order #25 from Brown & Caldwell in the amount of $48,510 for water rights engineering, in substantially the form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF PROPOSAL FROM BROWN & CALDWELL FOR ENGINEERING SERVICES SHARED WITH ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY – 3RD AND 4TH QUARTERS OF 2018 | Upon motion by Director Holland, seconded by Director Tenenbaum and unanimously adopted, it was…RESOLVED, that the Board approve the shared Proposal from Brown & Caldwell in the amount of $76,580 for water rights engineering, in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF CONTRACT FOR WPA-8R AND A4R WELL EQUIPPING PROJECT | Upon motion by Director Elzi, seconded by Director Tenenbaum and unanimously adopted, it was…RESOLVED, that the Board approve the contract with Conroy Excavating for the WPA-8R and A-4R Well Equipping Project, Schedule B and D, in the amount of $1,662,523, in substantial form presented with any additional changes approved by District Manager and legal counsel.  |
| CONSIDERATION OF MATERIALS PROCUREMENT FOR GUN CLUB NORTHERN WATER LINE RELOCATION  | Upon motion by Director Hill, seconded by Director Holland and unanimously adopted, it was…RESOLVED, that the Board approve the Northwest Pipe Company proposal at a cost of $222,003 in substantial form presented with any additional changes approved by the District Manager and legal counsel. |
| CONSIDERATION OF CLOSEOUT CHANGE ORDER FOR WATER QUALITY PONDS A, B & D IMPROVEMENTS  | Upon motion by Director Holland, seconded by Director Tenenbaum and unanimously adopted, it was…RESOLVED, that the Board approve Change Order 1 from 53 Corporation, LLC, in the amount of $31,405.50, increasing the total contract amount to $396,383.51 and authorizing release of retainage, in substantial form presented with any additional changes approved by District Manager and legal counsel.  |
| CONSIDERATION OF ACCEPTANCE OF THE 2018 WATER CONSERVATON PLAN | Upon motion by Director Hill, seconded by Director Tenenbaum and unanimously adopted, it was…RESOLVED, that the Board approve the 2018 ECCV Water Conservation Plan, subject to minor corrections approved by the District Manager, for final submittal to the Colorado Water Conservation Board. |
| ADJOURNMENT |  There being no further business to come before the Board, Chairman Hill adjourned the meeting. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_David J. KaunistoActing Secretary |

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