**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, October 25, 2018 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

|  |  |
| --- | --- |
| ATTENDANCE | **Directors in Attendance** Martin Hill, Jr., Chairman E. Peter Elzi, Jr., Vice Chairman Monica Holland, Treasurer Allan H. Tenenbaum, Assistant Secretary**Directors Absent ( Excused)**O. Karl Kasch, Secretary Staff in AttendanceDavid J. Kaunisto, District ManagerRick Clark, Senior Engineering AdvisorScott Niebur, Operations Manager Chris Douglass, Project Manager Lauren Florman, Customer Service ManagerRebecca Bellamy, Projects AdministratorDiane Day, Accountant**Others in Attendance** Tamara Seaver, Icenogle Seaver Pogue, P.C.Gordon Meurer, Kennedy/Jenks Consultants, Inc.Sheela Stack, Ryley Carlock & Applewhite, Inc.Scott Mefford, Hydrokinetics, Inc.Pete Webb, Webb Strategic Communications Janece Soendker, CliftonLarsonAllen, LLP  |

|  |  |
| --- | --- |
| 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. |
| CONFLICTS OF INTEREST | The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi and Tenenbaum. |
| MINUTES | **October 11, 2018**Upon motion by Director Holland, seconded by Director Elzi, and unanimously adopted, it was…RESOLVED, that the minutes of the October 11, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Tenenbaum, seconded by Director Elzi, and unanimously adopted, it was...RESOLVED, that the Board approve the payables dated October 25, 2018 in the amount of $2,788,397.39. |
| CONSIDERATION OF UTILITY EASEMENT FOR GUN CLUB NORTHERN WATERLINE RELOCATION PROJECT | Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...RESOLVED, that the Board approve the Utility Easement with Arapahoe County in substantial form presented with any additional changes approved by the District Manager and special legal counsel. |
| CONSIDERATION OF NORTHWEST PIPE COMPANY CHANGE ORDER 1 FOR GUN CLUB ROAD WATERLINE RELOCATION PROJECT | Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...RESOLVED, that the Board approves consent of the Northwest Pipe Company Change Order 1 between Concrete Works of Colorado in the amount of $11,704 in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF PURCHASE OF KNUCKLE BOOM LIFT | Upon motion by Director Holland, seconded by Director Elzi, and unanimously adopted, it was...RESOLVED, that the Board approves the purchase of the 2018 Genie Z-30/20N Knuckle Boom Lift for the total amount of $52,400. |
| CONSIDERATION OF THE CONSOLIDATED INFRASTRUCTURE AGREEMENT | Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was...RESOLVED, that the Board authorizes the approval of the Consolidated Infrastructure Agreement between United, WAWDA, ACWWA and ECCV, in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF A WATER LEASE AGREEMENT | Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was...RESOLVED, that the Board approve the Agreement with SACWSD in an amount of $339,546 for the lease of 1,174.9 acre-feet of augmentation credits, in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| ADJOURNMENT |  There being no further business to come before the Board, Chairman Hill adjourned the meeting. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_David J. KaunistoActing Secretary |

K:\BOARD\BOARD PACKETS\2018\11.08\MINUTES 10.25.18.DOCX