**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 by conference call at 5:00 p.m. on Thursday, September 27, 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., Chairman (attended in person)  Monica Holland, Treasurer (attended in person) O. Karl Kasch, Secretary Allan H. Tenenbaum, Assistant Secretary  **Directors Absent ( Excused)**  E. Peter Elzi, Jr., Vice Chairman Staff in Attendance David J. Kaunisto, District Manager  Rick Clark, Senior Engineering Advisor  Scott Niebur, Operations Manager (by phone)  Chris Douglass, Project Manager  Lauren Florman, Customer Service Manager  Rebecca Bellamy, Projects Administrator  **Others in Attendance**  Tamara Seaver, Icenogle Seaver Pogue, P.C.  Gordon Meurer, Kennedy/Jenks Consultants, Inc.  Brian Nazarenus, Ryley Carlock & Applewhite, Inc.  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. |
| CONFLICTS OF INTEREST | The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi and Tenenbaum. |
| MINUTES | **September 13, 2018**  Upon motion by Director Tenenbaum, seconded by Director Kasch, and unanimously adopted, it was…  RESOLVED, that the minutes of the September 13, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Kasch, seconded by Director Holland, and unanimously adopted, it was...  RESOLVED, that the Board approve the payables dated September 27, 2018 in the amount of $2,499,390.04. |
| ADJOURNMENT | There being no further business to come before the Board, Chairman Hill adjourned the meeting.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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