**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 13, 2018 and 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 E. Peter Elzi, Jr., Vice ChairmanMonica Holland, TreasurerAllan H. Tenenbaum, Assistant Secretary**Absent ( Excused)**O. Karl Kasch, Secretary Staff in Attendance David J. Kaunisto, District ManagerScott Niebur, Operations Manager Chris Douglass, Projects ManagerRick Clark, Senior Engineering AdvisorLauren Florman, Customer Service ManagerRebecca A. Bellamy, Programs Administrator**Others in Attendance** Tamara Seaver, Icenogle Seaver PogueGordon Meurer, Kennedy/Jenks Consultants, Inc. Sheela Stack, Ryley Carlock & Applewhite, Inc.Scott Mefford, Hydrokinetics, Inc.Andy Cohen, Webb Strategic CommunicationsCarrie Bartow, CliftonLarsonAllen, LLP (by phone)Brian Alpert, Alpert Homes |
| 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 | **August 23, 2018** Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was…RESOLVED, that the minutes of the August 23, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...RESOLVED, that the Board approve the payables dated September 13, 2018, in the amount of $1,809,180.78. |
| PUBLIC COMMENT | Brian Alpert with Alpert Homes spoke with the Board regarding development in Greenfield West subdivision.Directors Elzi and Tenenbaum abstained from discussions due to their individual conflicts of interest.  |
| CONSIDERATION OF CHANGE ORDER 2 (CLOSEOUT) FOR 2017 WELL REHABILITATION FOR WELLS A-4, SAL-9, A-2R AND A-13 | Upon motion by Director Hill, seconded by Director Holland, and unanimously adopted, it was...RESOLVED, that the Board approve Change Order 2 in amount of ($13,347.54) from Aslan Construction Company decreasing the final contract amount to $842,436.77 and authorizing release of retainage.  |
| CONSIDERATION OF CONCRETE WORKS OF COLORADO PROPOSAL FOR GUN CLUB NORTHERN WATERLINE RELOCATION CONSTRUCTION PHASE | Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...RESOLVED, that the Board Approve of the Concrete Works of Colorado proposal and notice of award at a cost of $549,920 in substantial form presented with any additional changes approved by the District Manager and legal counsel.  |
| ADJOURNMENT | There being no further business to come before the Board, Director Hill, adjourned the meeting.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_David J. KaunistoActing Secretary |

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