**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, August 9, 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 Chairman  Monica Holland, Treasurer  Allan H. Tenenbaum, Assistant Secretary  **Absent ( Excused)**  O. Karl Kasch, Secretary Staff in Attendance David J. Kaunisto, District Manager  Scott Niebur, Operations Manager  Chris Douglass, Projects Manager  Rick Clark, Senior Engineering Advisor  Lauren Florman, Customer Service Manager  Rebecca A. Bellamy, Programs Administrator  **Others in Attendance**  Tamara Seaver, Icenogle Seaver Pogue  Gordon Meurer, Kennedy/Jenks Consultants, Inc. (by phone)  Brian Nazarenus, Ryley Carlock & Applewhite, Inc.  Scott Mefford, Hydrokinetics, Inc.  Andy Cohen, Webb Strategic Communications  , CliftonLarsonAllen, LLP (by phone) |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Kasch, 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 | **July 26, 2018**  Upon motion by Director Holland, seconded by Director Kasch, and unanimously adopted, it was…  RESOLVED, that the minutes of the July 26, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Kasch, seconded by Director Elzi, and unanimously adopted, it was...  RESOLVED, that the Board approve the payables dated August 9, 2018, in the amount of $1,311,220.27. |
| BOARD MEETING ITEMS | Director Holland further summarized the meeting with Delos Searle, Assistant District Manager with Arapahoe Parks and Recreational District.  Director Elzi reported on a phone call with Richard Frank, Centre Communities, Ltd. |
| CONSIDERATION OF DRILLING CONTRACTOR FOR PHASE 3 BEEBE DRAW WELLS | Upon motion by Director Holland, seconded by Director Kasch, and unanimously adopted, it was...  RESOLVED, that the Board approve the proposal from Layne Christensen at a cost of $448,497 in substantial form presented with any additional changes approved by the District Manager and legal counsel. |
| EXECUTIVE SESSION | Upon motion by Director Elzi, seconded by Director Kasch, and unanimously adopted, it was...  RESOLVED, that the Board enter into Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding pending District litigation and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same. |
| ADJOURNMENT | There being no further business to come before the Board, Director Elzi, adjourned the meeting.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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