**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, April 9, 2020 telephonically to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

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| ATTENDANCE | **Directors in Attendance**   Martin Hill, Jr., Chairman E. Peter Elzi, Jr., Vice Chairman  Monica Holland, Treasurer  O. Karl Kasch, Secretary  Allan H. Tenenbaum, Assistant Secretary Staff in Attendance David J. Kaunisto, District Manager  Rick Clark, Senior Engineering Advisor  Scott Niebur, Operations Manager  Lauren Florman, Customer Service Manager  Richard Maestas, Business Services Manager  Rebecca A. Bellamy, Programs Administrator  Diane Day, Accountant  Michelle Probasco, Engineer  Justin Blair, Engineer  **Others in Attendance**  Tamara Seaver, Icenogle Seaver Pogue, P.C.  Gordon Meurer, Kennedy Jenks Consultants, Inc.  Brian Nazarenus, Nazarenus Stack Wombacher, LLC  Scott Mefford, Hydrokinetics, Inc.  Pete Webb, Webb Strategic Communications  Andy Cohen, Webb Strategic Communications  Carrie Bartow, 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 Hill, Elzi, Kasch and Tenenbaum. |
| MINUTES | **March 25, 2020**  Upon motion by Director Holland, seconded by Director Tenenbaum, and unanimously adopted, it was…  RESOLVED, that the minutes of the March 25, 2020 Board Meeting are hereby approved as amended. |
| 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 April 9, 2020 for $1,073,583.45. |
| CONSIDERATION OF FINAL CHANGE ORDER NO. 1 FOR THE COPPERLEAF WATER QUALITY POND F PROJECT FROM 53 CORPORATION, LLC. | Upon motion by Director Kasch, seconded by Director Holland and unanimously adopted, it was…  RESOLVED, that the Board approve the Final Change Order No. 1 for the Copperleaf Water Quality Pond F Project from 53 Corporation, LLC in the amount of $35,473.07, increasing the total contract amount to $613,912.32, in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF AMENDMENT TO NORTHERN WATERLINE RELOCATION INTERGOVERNMENTAL AGREEMENT WITH ARAPAHOE COUNTY | Upon motion by Director Tenenbaum, seconded by Director Holland and unanimously adopted, it was…  RESOLVED, that the Board approve the Amendment to the Northern Waterline Relocation Intergovernmental Agreement with Arapahoe County, in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF TWO QUITCLAIM PARTIAL EASEMENT VACATIONS WITH ARAPAHOE COUNTY AND THE PARTIAL RELEASE OF LICENSE WITH THE E-470 PUBLIC HIGHWAY AUTHORITY FOR THE GUN CLUB NORTHERN WATERLINE RELOCATION PROJECT | Upon motion by Director Elzi, seconded by Director Holland and unanimously adopted, it was…  RESOLVED, that the Board approve two quitclaim partial easement vacations with Arapahoe County and the partial release of license with the E-470 Public Highway Authority for the Gun Club Northern Waterline Relocation Project in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF RESOLUTION 2020-006 CONTINUATION DECLARATION OF LOCAL DISASTER EMERGENCY | Upon motion by Director Holland, seconded by Director Tenenbaum and unanimously adopted, it was…  RESOLVED, that the Board adopt Resolution 2020-006 Regarding Continuation Declaration of Local Disaster Emergency in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| EXECUTION SESSION | Upon motion by Director Elzi, seconded by Director Holland and unanimously adopted, it was …  RESOLVED, that the Board enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to District rates, fees, and charges.  Upon completion of Executive Session, the Board reconvened in open session. |
| ADJOURNMENT | There being no further business to come before the Board, Director Hill, adjourned the meeting.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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