

**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, February 28, 2019 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 S. 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

Absent (Excused)

O. Karl Kasch, Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Chris Douglass, Project Manager
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Emily Hudish, Kennedy/Jenks Consultants, Inc. (by phone)
Sheela Stack, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
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

February 14, 2019

Upon motion by Director Holland, seconded by Director Elzi, and
unanimously adopted, it was...

RESOLVED, that the minutes of the February 14, 2019 Board Meeting
are hereby approved.

PAYMENT OF CLAIMS

Upon motion by Director Holland, seconded by Director Tenenbaum,
and unanimously adopted, it was...

RESOLVED, that the Board approve the accounts payable checks dated
February 28, 2019 in the amount of \$3,301,142.49.

CONSIDERATION OF
PROPOSAL FOR
CONSTRUCTION OF THE
ZONE 3 BOOSTER PUMP
STATION ELECTRICAL
UPGRADES – PHASE 1
PROJECT FROM GRAMICK
ELECTRIC CORP.

Upon motion by Director Elzi, seconded by Director Tenenbaum, and
unanimously adopted, it was...

RESOLVED, that the Board approve the proposal for Construction of
the Zone 3 Booster Pump Station Electrical Upgrades – Phase 1 Project
from Grasmick Electric Corp., in the amount of \$159,697, in substantial
form presented with any additional changes approved by the District
Manager and legal counsel.

Upon motion by Director Elzi, seconded by Director Holland, and
unanimously adopted, it was...

RESOLVED, that the Board approve Change Order No. 1 from
Grasmick Electric Corp. for the Zone 3 Booster Pump Station Electrical
Upgrades – Phase 1 Project in the amount of \$18,125, decreasing the
total contract amount to \$141,572, in substantial form presented with
any additional changes approved by District Manager and legal counsel.

CONSIDERATION TO RETAIN
KLINE ALVARADO VEIO P.C.
AS BOND COUNSEL

Upon motion by Director Holland, seconded by Director Tenenbaum,
and unanimously adopted, it was...

RESOLVED, that the Board retain Kline Alvarado Veio P.C. as Bond
Counsel.

ADJOURNMENT

There being no further business to come before the Board, Chairman
Hill adjourned the meeting.

David J. Kaunisto
Acting Secretary