**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, February 8, 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., Vice Chairman E. Peter Elzi, Jr., Treasurer  Dan Bohl, Secretary  Allan H. Tenenbaum, Assistant Secretary  **Absent (Excused)**  O. Karl Kasch, Chairman Staff in Attendance David J. Kaunisto, District Manager  Rick Clark, Senior Engineering Advisor  Scott Niebur, Operations Manager  Lauren Florman, Customer Service Manager  Chris Douglass, Projects Manager  Rebecca A. Bellamy, Programs Administrator  Justin Blair, Engineer  **Others in Attendance**  John Smith, Hahn Smith Calkins, PC  Gordon Meurer, Kennedy/Jenks Consultants, Inc.  Sheela Stack, Ryley Carlock & Applewhite, Inc.  Scott Mefford, Hydrokinetics, Inc.  Andy Cohen, Webb Strategic Communications  Carrie Bartow, CliftonLarsonAllen, LLP  Tim Flynn, Collins Cockrel & Cole (by phone)  Randy Wambsganss, Glacier Construction Co., Inc. |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Elzi, seconded by Director Tenenbaum, 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, Bohl and Tenenbaum. |
| MINUTES | **January 25, 2018**  Upon motion by Director Tenenbaum, seconded by Director Elzi, and unanimously adopted, it was…  RESOLVED, that the minutes of the January 25, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Bohl, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board approve the Non-Expenditure Report ending January 25, 2018.  Upon motion by Director Bohl, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board approve the payables dated February 8, 2018 for $ 1,037,536.06. |
| CONSIDERATION OF FUNDING INTERGOVERNMENTAL AGREEMENT WITH ARAPAHOE COUNTY FOR NORTHERN WATERLINE RELOCATION | Upon motion by Director Elzi, seconded by Director Bohl, and unanimously adopted, it was...  RESOLVED, that the Board table the consideration of funding Intergovernmental Agreement with Arapahoe County for the Northern Waterline Relocation as no action was taken at this time. |
| CONSIDERATION OF PROPOSAL FROM KENNEDY/JENKS CONSULTANTS FOR SERVICES RELATED TO THE NORTHERN WATERLINE RELOCATION | Upon motion by Director Elzi, seconded by Director Bohl, and unanimously adopted, it was...  RESOLVED, that the Board table the consideration of proposal from Kennedy/Jenks Consultants for services related to The Northern Waterline Relocation. |
| CONSIDERATION OF ADDENDUM TO CONTRACT FOR PHASE 2 PUMP STATIONS | Upon motion by Director Elzi, seconded by Director Tenenbaum and unanimously adopted, it was…  RESOLVED, that the Board approve Addendum 1 to the design contract with Glacier Construction CO., Inc. for the Phase 2 Booster Pump Station Project for SBPS pump procurement, in the amount of $906,243.12 in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| EXECUTIVE SESSION | Upon motion by Director Elzi, seconded by Director Tenenbaum and unanimously adopted, it was …  RESOLVED, that the Board enter into Executive Session to have a conference with the attorney for the District for the purposes of receiving legal advice on the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a); for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b); determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e).  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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