

**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 11, 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 (by phone)
Monica Holland, Treasurer
Allan H. Tenenbaum, Assistant Secretary (by phone)

Absent (Excused)

O. Karl Kasch, Secretary

Staff in Attendance

David J. Kaunisto, District Manager (by phone)
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Michelle Probasco, Engineer
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant
Sheryl Pitts, Administrative Assistant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy/Jenks Consultants, Inc. (by phone)
Brian Nazarenus, 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

March 26, 2019

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

RESOLVED, that the minutes of the March 26, 2019 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the interim check dated April 3, 2019 in the amount of \$717,477.

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

RESOLVED, that the Board approve the accounts payable checks dated April 11, 2019 in the amount of \$802,451.83.

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

RESOLVED, that the Board ratify checks dated April 12, 2019 in the amount of \$7,100.65.

CONSIDERATION OF
RESOLUTION NO. 2019-004
FOR CHANGES TO THE 2019
RATES, FEES, AND CHARGES

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

RESOLVED, that the Board adopt Resolution No. 2019-004 for the changes to the 2019 Rates, Fees, and Charges.

CONSIDERATION OF
RESOLUTION NO. 2019-003 TO
ACQUIRE PROPERTY
ADJACENT TO THE NORTH
BOOSTER PUMP STATION

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

RESOLVED, that the Board adopt Resolution No. 2019-003 to acquire
property adjacent to the North Booster Pump Station, including the use
of condemnation if necessary.

CONSIDERATION TO
AUTHORIZE VECTRA BANK
COLORADO TO COMPLETE
LEASE PURCHASE
AGREEMENT FOR DISTRICT
OFFICE EXPANSION

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

RESOLVED, that the Board authorize staff and counsel to enter into
negotiations with Vectra Bank Colorado for the Lease Purchase
agreement pursuant to the term sheet Ms. Bartow reviewed with the
Board.

EXECUTIVE SESSION

Upon motion by Director Elzi, seconded by Director Tenenbaum, 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), of the Colorado Revised
Statutes for purposes of receiving legal advice on specific legal
questions and determining positions relative to matters that may be
subject to negotiations, developing strategy for negotiations, and
instructing negotiators related to District water supply within the Beebe
draw.

Upon completion of Executive Session, the Board reconvened in open
session.

CONSIDERATION OF WATER
COUNSEL TO INTRODUCE
RESOLUTION NO. 2019-005 TO
APPROPRIATE WATER
RIGHTS IN BEEBE DRAW

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

RESOLVED, that the Board authorize Water Counsel to introduce
Resolution No. 2019-005 to appropriate water rights in Beebe Draw and
file an application for water rights plan for augmentation, substitution or
exchange.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary