

**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 13, 2020 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
O. Karl Kasch, Secretary (appointed)
Allan H. Tenenbaum, Assistant Secretary (by phone)

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
Chris Douglass, Project Manager
Rebecca A. Bellamy, Programs Administrator

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc. (by phone)
Brian Nazarenus, Nazarenus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

Chairman Martin Hill called the meeting to order, confirmed a quorum, and noted there were no changes to the agenda as presented.

APPOINTMENT TO
VACANCY ON BOARD
OF DIRECTORS

Chairman Martin Hill moved that the Board appoint Director Kasch to the Board of Directors, including affirmation of his office as Secretary, and the motion was seconded by Director Holland. It was thereafter unanimously approved by the Board, and Chairman Martin Hill then administered the Oath of Office to Secretary O. Karl Kasch.

CONFLICTS OF
INTEREST

The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Hill, Elzi, Kasch and Tenenbaum.

MINUTES

January 23, 2020

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

RESOLVED, that the minutes of the January 23, 2020 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated February 13, 2020 for \$2,313,559.13.

CONSIDERATION OF
ENGAGEMENT LETTER
FOR 2010B BOND
REFUNDING

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

RESOLVED, that the Board retain Kutak Rock, LLP to provide
disclosure counsel for the 2010B Bond Refunding in the amount not to
exceed \$35,000, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
SECOND AMENDMENT
TO THE INTER-
GOVERNMENTAL
LICENSE AGREEMENT
WITH CITY AND
COUNTY OF DENVER
FOR THE NORTHERN
WATERLINE

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

RESOLVED, that the Board approve the Second Amendment to the
Inter-Governmental License Agreement with City and County of Denver
for the Northern Waterline and the associated payment in the amount of
\$32,000, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
STORMWATER
ENGINEERING TASK
ORDER SERVICES
CONTRACT WITH
MULLER ENGINEERING
COMPANY

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

RESOLVED, that the Board approve the Stormwater Engineering Task
Order Services Contract with Muller Engineering Company, in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF
RESOLUTION AND
ORDER REGARDING
THE EXCLUSION OF
REAL PROPERTY

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

RESOLVED, that the Board Adopt Resolution and Order 2020-003
(attached) Regarding the Exclusion of Real Property, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary