

**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, January 23, 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 (by phone)
Monica Holland, Treasurer
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 (by phone)
Richard Maestas, Business Services Manager
Chris Douglass, Projects Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant (by phone)

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C. (by phone)
Gordon Meurer, Kennedy Jenks Consultants, Inc. (by phone)
Scott Mefford, Hydrokinetics, Inc. (by phone)
Andy Cohen, Webb Strategic Communications (by phone)
Janece Soendker, CliftonLarsonAllen, LLP (by phone)
O. Karl Kasch (by phone)

Mr. Kasch attended the meeting but did not vote so all approvals referenced herein are of the remaining Directors.

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 and Tenenbaum.

MINUTES

January 9, 2020

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

RESOLVED, that the minutes of the January 9, 2020 Board Meeting are
hereby approved.

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 January 23,
2020 for \$1,653,869.

CONSIDERATION OF
ECCV CONSENT TO
EASEMENT
AGREEMENT WITH
THE CITY OF AURORA
AND E-470 PUBLIC
HIGHWAY AUTHORITY

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

RESOLVED, that the Board approve the Easement Agreement with the
City of Aurora and E-470 Public Highway Authority, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
EASEMENT
AGREEMENT WITH
SOUTHEAST METRO
STORMWATER
AUTHORITY FOR
ACCESS TO THE WCD-1
WELL SITE

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

RESOLVED, that the Board approve the Easement Agreement with
Southeast Metro Stormwater Authority for WCD-1 Well Site, 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