

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON APRIL 14, 2016

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 14, 2016 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

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

Staff in Attendance

David J. Kaunisto, District Manager
Scott Niebur, Operations Manager
Chris Douglass, Projects Manager
Lauren Florman, Customer Service Manager
Rick Clark, Senior Engineering Advisor
Rebecca A. Bellamy, Programs Administrator
Justin Blair,

Others in Attendance (by Phone)

John Smith, Hahn, Smith, Calkins, PC
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Scott Mefford, Hydrokinetics, Inc.
Julie Rosen, Ryley Carlock & Applewhite, Inc.
Pete Webb, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Tenenbaum, seconded by Director Bohl 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

March 24, 2016

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

RESOLVED, that the minutes of the March 24, 2016 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 ratify the payables dated April 5, 2016 in the amount of \$556,524.95.

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

RESOLVED, that the Board approve the payables dated April 14, 2016 in the amount of \$677,146.42.

INTRODUCTION OF NEW
STAFF MEMBER

Chris Douglass, Project Manager introduces Justin Blair, Engineer to the Board of Directors.

CONSIDERATION OF FINAL
ACCEPTANCE OF DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN
COPPERLEAF

Upon motion by Director Hill, seconded by Director Bohl, with Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve the final acceptance of:
Copperleaf Filing 2, Phase A-3 Water and Sewer and Copperleaf Filing 8, Phases E-1 & E-2A Water and Sewer.

CONSIDERATION OF
CONTRACT WITH COBLACO
SERVICES INC. FOR BASIN C
AERIAL SEWER
REHABILITATION

Upon motion by Director Bohl, seconded by Director Hill, and unanimously adopted, it was...

RESOLVED, that the Board approve the contract with Coblaco Services for the Basin C Aerial Sewer Rehabilitation in the amount of \$220,246.25, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR BASIN C
AERIAL SEWER
REHABILITATION
CONSTRUCTION SERVICES
WITH KENNEDY/JENKS
CONSULTANTS

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

RESOLVED, that the Board approve the standard form Agreement for Consulting Services with Kennedy/Jenks Consultants for the construction administration services for the Basin C Aerial Sewer Rehabilitation Project in the amount of \$19,670 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER #1
(CLOSEOUT) FOR
DEMOLITION OF WELL
A12/L11 PUMP STATION IN
THE COPPERLEAF
SUBDIVISION

Upon motion of Director Bohl, seconded by Director Hill, with Director Tenenbaum abstaining, it was ...

RESOLVED, that the Board approve Change Order #1 deducting \$16,782.00 from Glacier Construction Company, Inc.'s contract to a final amount of \$105,618.00 and authorizing release of retainage.

EXECUTIVE SESSION


Upon motion by Director Hill, seconded by Director Bohl, and unanimously adopted, it was...

RESOLVED, that the Board enter into Executive Session to discuss the purchase, acquisition, lease, transfer or sale of any property interest and personnel matters.

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

ADJOURNMENT

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



David J. Kaupisto
Acting Secretary

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