

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

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

HELD ON APRIL 28, 2016

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, April 28, 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
Dan Bohl, Secretary
Allan Tenenbaum, Assistant Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Monica Holland, Assistant District Manager
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Chris Douglass, Projects Manager
Rick Clark, Senior Engineering Advisor
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

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 (by phone)
Haiden Stack, son of Sheela Stack
Madan Stack, son of Sheela Stack

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND APPROVAL
OF AGENDA

Upon motion by Chairman Kasch, 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

April 14, 2016

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

RESOLVED, that the minutes of the March 14, 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 approve the payables dated April 28, 2016 in the amount of \$338,272.01.

PUBLIC COMMENT

The Board and staff welcomed Haiden and Madan Stack who accompanied their mother, Sheela Stack of Ryley, Carlock and Applewhite, as part of Take Our Daughters and Sons to Work Day 2016.

CONSIDERATION OF
UTILITY EASEMENT DEED
WITH PACIFIC NORTH
ENTERPRISES, LLC IN
HAMPDEN & LIVERPOOL
TOWNHOMES

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

RESOLVED, that the Board approve the Easement Agreement with PNE Colorado Properties, LLC for the Hampden and Liverpool Townhome development.

CONSIDERATION OF
CONTRACT FOR INJECTION
WELL DI-2

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

RESOLVED, that the Board approve the contract with Hydro Resources-Rocky Mountain, Inc. for the Injection Well DI-2, Option 1 (new design) in the amount of \$3,719,682.50 or Option 2 (similar to DI-1 design) in the amount of \$3,559,252, in substantial form presented with any additional changes approved by the District Manager and legal counsel.

CONSIDERATION FOR
CONTRACT FOR
KENNEDY/JENKS
CONSULTANTS TO
PERFORM DESIGN
SERVICES FOR DEEP
INJECTION WELL 2 BRINE
PIPELINE

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

RESOLVED, that the Board approve the standard form Agreement for Consulting Services with Kennedy/Jenks Consultants to perform design service for Deep Well 2 Brine Pipeline in the amount of \$69,950 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CONTRACT WITH
COLORADO PUMP SERVICE
AND SUPPLY COMPANY
FOR THE 2016 WELL
REHABILITATION
PROGRAM

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

RESOLVED, that the Board approve the contract with Colorado Pump Service and Supply Co. for the 2016 Well Rehabilitation Schedule A, Well SA-10 and Schedule C, Well SA-2, in the amount of \$389,212.66, in substantial form presented with any additional changes approved by District Manager and legal counsel.

EXECUTIVE SESSION

A motion was made by Director Bohl and seconded by Director Elzi for an executive session to discuss personnel matters pursuant to 24-6-402(4)(f)(l) and for a conference with the attorney for the District to discuss legal aspects regarding same pursuant to 24-6-402(4)(b).

The motion passed by the affirmative vote of two-thirds of the quorum present with 5 in favor and 0 opposed.

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


CONSIDERATION OF
EMPLOYMENT
CONTRACTS FOR THE
DISTRICT MANAGER AND
ASSISTANT DISTRICT
MANAGER

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

RESOLVED, that the Board approve the employment contracts for the
District Manager and Assistant District Manager.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary