

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

MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS

HELD ON AUGUST 25, 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, August 25, 2016 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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ATTENDANCE

**Directors in Attendance**

Martin Hill, Jr., Vice Chairman  
E. Peter Elzi, Jr., Treasurer  
Dan Bohl, Secretary  
Allan Tenenbaum, Assistant Secretary

**Absent ( Excused)**

O. Karl Kasch, Chairman

**Staff in Attendance**

David J. Kaunisto, District Manager  
Monica Holland, Assistant District Manager  
Scott Niebur, Operations Manager  
Michelle Probasco, Project Engineer  
Lauren Florman, Customer Service Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

John Smith, Hahn Smith Calkins, PC  
Emily Allen, Kennedy/Jenks Consultants, Inc.  
Sheela Stack, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Acting Chairman Hill, 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 as amended.

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CONFLICTS OF INTEREST

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

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MINUTES

**July 28, 2016**

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

RESOLVED, that the minutes of the July 28, 2016 Board Meeting are hereby approved as amended.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the interim payable dated August 3, 2016 in the amount of \$1,000.

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

RESOLVED, that the Board approve the interim payables dated August 11, 2016 in the amount of \$1,263,862.98.

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

RESOLVED, that the Board approve the payables dated August 25, 2016 in the amount of \$988,957.47.

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CONSIDERATION OF  
ADDITIONAL SERVICES FOR  
WISE CONNECTION PROJECT  
AT THE ZONE 2 RESERVOIRS  
DESIGN AND CONSTRUCTION  
PHASE SERVICES BY  
KENNEDY/JENKS

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

RESOLVED, that the Board approve Kennedy Jenks request for an additional \$51,500 for completion of design and construction services on the WISE Connection at Zone 2 Reservoirs project with a final cost of the project being \$269,490 in substantial form presented with any additional changes approved by District Manager and legal counsel.

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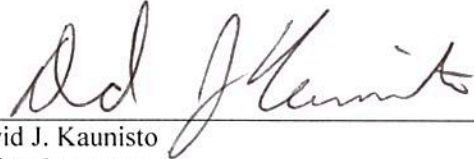
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CONSULTANTS

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ADJOURNMENT

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

  
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David J. Kaunisto  
Acting Secretary

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