

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

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON FEBRUARY 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, February 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.

ATTENDANCE

Directors in Attendance

O. Karl Kasch, Chairman
Martin Hill, Jr., Vice Chairman
E. Peter Elzi, Jr., Treasurer
Dan Bohl, Secretary

Absent (Excused)

Allan H. Tenenbaum, Assistant Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Monica Holland, Assistant District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Chris Douglass, Project Manager
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

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Hall, 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.

CONFLICTS OF INTEREST

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

MINUTES

January 28, 2016

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

RESOLVED, that the minutes of the January 28, 2016 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the payables dated February 11, 2016 in the amount of \$882,916.44.

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

RESOLVED, that the Board approve the payables dated February 25, 2016 in the amount of \$547,606.20.

PUBLIC HEARING ON
GREENFIELD WEST
INCLUSION

After resuming the hearing for public comment on the Greenfield West Inclusion at 5:15 and receiving none, Director Kasch closed the public hearing.

CONSIDERATION OF AGREEMENT AND PETITION FOR INCLUSION OF REAL PROPERTY INTO THE EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT (ECCV)

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

RESOLVED, that the Board execute the Inclusion Agreement with Jonna Wynkoop with an inclusion fee of \$10,000 and adopt the attached Resolution to Include property into the District.

CONSIDERATION OF OFFSITE UTILITY EASEMENT DEEDS FOR GREENFIELD WEST

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

RESOLVED, that the Board approve the Easement Agreements with Ronald Strong and Liverpool Metro District.

CONSIDERATION OF PURCHASE OF VEHICLES

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

RESOLVED, that the Board authorize the purchase of two Ford F-150 1/2 ton 4x4 pickup from Spradley Barr, in the total amount of \$49,644, one Chevrolet Colorado from Dellenbach for \$25,484 and one Jeep Cherokee from Larry H. Miller in the amount of \$24,845 with a total amount of \$99,973.

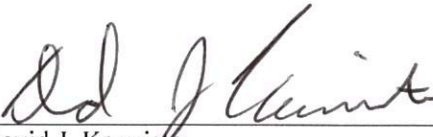
CONSIDERATION OF DEEP INJECTION WELL 2 PROPERTY PURCHASE

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

RESOLVED, that the Board adopt a Resolution to purchase the property for the Deep Injection Well 2 site.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary

