

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

MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS

HELD ON JANUARY 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, January 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.

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ATTENDANCE

**Directors in Attendance**

O. Karl Kasch, Chairman  
Martin Hill, Jr., Vice Chairman  
Dan Bohl, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Absent ( Excused)**

E. Peter Elzi, Jr., Treasurer

**Staff in Attendance**

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

**Others in Attendance**

David Hahn, Hahn Smith Calkins, PC  
John Smith, Hahn Smith Calkins, PC  
Gordon Meurer, Kennedy/Jenks Consultants, Inc.  
Brian Nazareus, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Janece Soendker, CliftonLarsonAllen, LLP  
Michael Alpert, Alpert Signature Homes

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Bohl, seconded by Director Hill, 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

**January 14, 2016**

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

RESOLVED, that the minutes of the January 14, 2016 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated January 28, 2016 in the amount of \$380,935.42.

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RECOGNITION OF DAVE  
HAHN WITH HAHN SMITH  
CALKINS, PC

The Board presented Dave Hahn with a plaque and ECCV apparel recognizing his years of service to the Board, District and its customers.

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PUBLIC HEARING ON  
GREENFIELD WEST  
INCLUSION

Director Kasch opened the hearing for public comment on the proposed Greenfield West Inclusion at 5:15 p.m.

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CONSIDERATION OF  
PROPOSAL FROM MULLER  
ENGINEERING COMPANY  
FOR DESIGN OF COPPERLEAF  
WATER QUALITY PONDS A, B,  
D AND F

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

RESOLVED, that the Board approve the standard form Agreement for Consulting Services with Muller Engineering Company for design services of Copperleaf Water Quality Ponds A, B, D, and F at a cost of \$227,097.00, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT FOR DEMOLITION  
OF WELL A12/L11 PUMP  
STATION IN THE  
COPPERLEAF SUBDIVISION

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

RESOLVED, that the Board approve the contract with Glacier Construction to perform the demolition of Well A12/L11 Pump Station in the Copperleaf Subdivision in the amount of \$122,400.00, contingent on negotiation of construction on Picadilly, and with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT FOR WISE  
CONNECTION AT ZONE 2  
RESERVOIR FOR  
CONSTRUCTION SERVICES  
OF PHASE I


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

RESOLVED, that the Board approve the contract with Garney Companies, Inc. for the WISE Connection at Zone 2 Reservoir for Construction Services of Phase I in the amount of \$553,062.

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ADJOURNMENT

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

  
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David J. Kaunisto  
Acting Secretary

