

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

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

HELD ON JULY 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, July 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 Tenenbaum, Assistant Secretary

**Absent ( Excused)**

E. Peter Elzi, Jr., Treasurer

**Staff in Attendance**

David J. Kaunisto, District Manager  
Monica Holland, Assistant District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Chris Douglass, Projects 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  
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

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director 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

**June 23, 2016**

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

RESOLVED, that the minutes of the June 23, 2016 Board Meeting are hereby approved as amended.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the payables dated July 14, 2016 in the amount of \$1,250,356.42.

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

RESOLVED, that the Board approve the payables dated July 28, 2016 in the amount of \$2,441,247.50.

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

RESOLVED, that the Board approve the payable dated July 29, 2016 in the amount of \$4,855.00 .

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PUBLIC COMMENT

Gordon Meurer, Kennedy/Jenks Consultants presented the Board, consultants and staff members with a Bicentennial Dollar (1776-1976). Mr. Meurer has worked with the District since 1976. The Board thanked Mr. Meurer for his contributions to ECCV for the past 40 years.

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CONSIDERATION OF THE FOURTH CONTRACT AMENDMENT TO PROVIDE ENGINEERING SERVICES FOR ON-CALL ASSISTANCE AT THE NORTHERN WATER TREATMENT PLANT WITH CDM SMITH, INC.

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

RESOLVED, that the Board approve the fourth contract amendment with CDM Smith, Inc. in the amount of \$64,100 for On-Call Assistance at the Northern Water Treatment Plant bringing the total contract amount to \$312,900, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF CHANGE ORDER #2 FOR PHASE ONE LANDSCAPE CONSTRUCTION OF COPPERLEAF WATER QUALITY POND C&E WITH CONSOLIDATED DIVISIONS, INC.

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

RESOLVED, that the Board approve Change Order #2 in the amount of \$18,992.23 from Consolidated Divisions, Inc. increasing the total contract amount to \$155,002.02, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF CHANGE ORDER #2 FOR DEEP INJECTION WELL 2

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

RESOLVED, that the Board approve Change Order 2 in the amount of \$88,776.53 from Hydro Resources – Rocky Mountain, Inc. increasing the total contract amount to \$3,808,459.03, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF RESOLUTION TO ACQUIRE PROPERTY ADJACENT TO THE SOUTH BOOSTER PUMP STATION

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

RESOLVED, that the Board adopt the attached Resolution to authorize the District to acquire the property adjacent to the SBPS, including the use of condemnation if necessary, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF AMENDMENT #1 FOR ENGINEERING SERVICES AGREEMENT WITH BROWN & CALDWELL FOR 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER 2016 ENGINEERING SERVICES

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

RESOLVED, that the Board authorize the District Manager to execute and approve the attached amendment to the Brown & Caldwell for 1<sup>st</sup> and 2<sup>nd</sup> Quarter 2016 Engineering Services Agreement in the amount of \$22,463, in substantially the form presented with any additional changes approved by the District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER #21 FROM BROWN  
AND CALDWELL FOR WATER  
RIGHTS ENGINEERING

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

RESOLVED, that the Board approve the Task Order 21 from Brown &  
Caldwell in the amount of \$70,113 for water rights engineering associated with  
the 2016 and 2017 Substitute Water Supply Plan, in substantially the form  
presented with any additional changes approved District Manager and legal  
counsel.

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CONSIDERATION OF A  
PROPOSAL FROM BROWN &  
CALDWELL FOR  
ENGINEERING SERVICES  
SHARED WITH ARAPAHOE  
COUNTY WATER AND  
WASTEWATER AUTHORITY

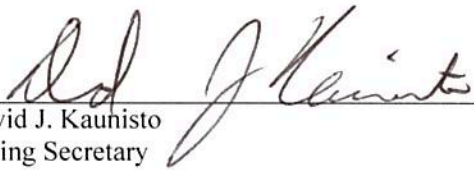
Upon motion by Director Bohl, seconded by Director Tenenbaum, and  
unanimously adopted, it was...

RESOLVED, that the Board approve the proposal from Brown & Caldwell for  
3<sup>rd</sup> and 4<sup>th</sup> Quarter 2016 Engineering Services Shared with ACWWA in the  
amount of \$117,450.26 for water rights engineering services for four specific  
water court cases, an allowance for shared opposition cases, overall project  
management and a 20% contingency allowance, in substantially the form  
presented with any additional changes approved by District Manager and legal  
counsel.

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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