

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

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

HELD ON JUNE 23, 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, June 23, 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  
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  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Chris Douglass, Projects Manager  
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 (by phone)

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Hill, seconded by Director Elzi, 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

**May 26, 2016**

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

RESOLVED, that the minutes of the May 26, 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 June 9, 2016 in the amount of \$990,021.44.

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

RESOLVED, that the Board approve the payables dated June 23, 2016 in the amount of \$446,505.15 and dated June 24, 2016 in the amount of \$1,365.

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CONSIDERATION OF  
CONTRACT WITH LEVI  
CONTRACTORS, INC. FOR  
2016 SEWER CAPITAL  
IMPROVEMENTS

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

RESOLVED, that the Board approve the contract with Levi Contractors, Inc. for the 2016 Sewer Capital Improvements in the amount of \$171,300 in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF THE  
2016 AMENDMENT TO  
EXHIBIT 1 OF THE FIRST  
AMENDMENT TO MASTER  
IGA AND O & M AGREEMENT  
AKA PIPELINE CAPACITY  
LEASE AGREEMENT OF 2011

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

RESOLVED, that the Board approve the Amendment to the Pipeline Capacity Lease Agreement with the Arapahoe County Water & Wastewater Authority ("ACWWA").

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CONSIDERATION OF  
CHANGE ORDER FOR WISE  
CONNECTION AT ZONE 2  
RESERVOIR FOR  
CONSTRUCTION SERVICES

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

RESOLVED, that the Board approve Change Order 1 in the amount of \$780,326, increasing Garney Companies, Inc's contract to a final amount of \$1,333,388, in substantial form presented with any additional changes approved by the District Manager and legal counsel.

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CONSIDERATION OF  
ETHERNET AT THE  
NORTHERN WATER  
TREATMENT PLANT AND  
RENEWING THE EXISTING  
FIBER CONTRACT AT THE  
DISTRICT OFFICE

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

RESOLVED, that the Board approve the contract with CenturyLink and commit funds for services to install fiber ethernet at the Northern Water Treatment Plant and to renew the existing fiber connection at the District Office building, in substantial form presented with any additional changes approved by the District Manager and legal counsel.

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CONSIDERATION OF OFFICE  
TRAILER LEASE AT THE  
NORTHERN WATER  
TREATMENT PLANT


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

RESOLVED, that the Board approve the contract with Satellite Shelters and commit funds to install a new office space at the Northern Water Treatment Plant, in the amount of \$72,608, in substantial form presented with any additional changes approved by the 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

