

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

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON NOVEMBER 22, 2016

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 p.m. on Tuesday, November 22, 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

E. Peter Elzi, Jr., Treasurer
Dan Bohl, Secretary
Allan Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Chairman
Martin Hill, Jr., Vice Chairman

Staff in Attendance (in person)

David J. Kaunisto, District Manager
Monica Holland, Assistant District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator
Michelle Probasco, Project Engineer

Others in Attendance

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
Carrie Bartow CliftonLarsonAllen, LLP (by phone)
Jim Manire, FirstSouthwest Co.

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

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

RESOLVED, that the Board call the meeting to order, confirm a quorum, and approve the agenda.

CONFLICTS OF INTEREST

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

MINUTES

November 10, 2016

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

RESOLVED, that the minutes of the November 10, 2016 Board Meeting are hereby approved as amended.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated November 22, 2016 in the amount of \$365,400.62.

CONSIDERATION OF UTILITY
EASEMENT DEED WITH
SUNSET TERRACE, LLC

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

RESOLVED, that the Board approve the Easement Agreements with Sunset Terrace, LLC for Sunset Terrace LLC.

CONSIDERATION OF
ADDITIONAL SERVICES FOR
2016 WELL REHABILITATION
PROJECT BY
KENNEDY/JENKS
CONSULTANTS

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 \$17,000 for completion of design and construction services on the 2016 Well Rehabilitation Project with a final cost of \$75,595 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CONTRACT FOR INJECTION
WELL DI-2 BRINE PIPELINE

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

RESOLVED, that the Board approve awarding the contract for Injection Well DI-2 Brine Pipeline to ESCO Construction in the amount of \$720,642 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF CHANGE
ORDER #3 FOR DEEP
INJECTION WELL 2
CONTRACT FOR INJECTION
WELL DI-2 BRINE PIPELINE

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

RESOLVED, that the Board approve Change Order #3 in the amount of \$234,597.27 from Hydro Resources – Rocky Mountain, Inc. in substantial form presented with any additional changes approved by the District Manager and legal counsel.

CONSIDERATION OF CHANGE
ORDER #4 FOR DEEP
INJECTION WELL 2
CONTRACT FOR INJECTION
WELL DI-2 BRINE PIPELINE

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

RESOLVED, that the Board approve Change Order #4 to decrease the cost by \$13,238.25 from Hydro Resources – Rocky Mountain, Inc., amending the total contract amount to \$4,029,818.06 in substantial form presented with any additional changes approved by the District Manager and legal counsel.

EXECUTIVE SESSION

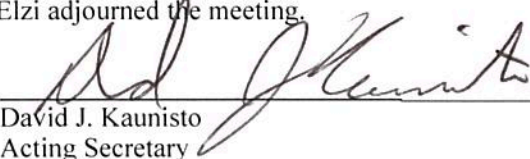
Upon motion by Director Elzi, seconded by Director Tenenbaum and unanimously adopted, it was ...

RESOLVED, that the Board enter into Executive Session to have a conference with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b)

Upon completion of Executive Session, the Board reconvened in open session.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary

