

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

MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS

HELD ON OCTOBER 13, 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 Thursday, October 13, 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**

Martin Hill, Jr., Vice Chairman  
E. Peter Elzi, Jr., Treasurer  
Dan Bohl, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Absent ( Excused)**

O. Karl Kasch, Chairman

**Staff in Attendance**

David J. Kaunisto, District Manager  
Monica Holland, Assistant District Manager  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Chris Douglass, Projects Manager  
Diane Day, Accountant

**Others in Attendance**

John Smith, Hahn, Smith, Calkins, PC  
Gordon Meurer, Kennedy/Jenks Consultants, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

---

CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Acting Chairman Hill called the Board meeting to order, confirmed a quorum, and approved the agenda.

---

---

CONFLICTS OF INTEREST

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

---

MINUTES

**September 22, 2016**

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

RESOLVED, that the minutes of the September 22, 2016 Board Meeting are hereby approved.

---

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the interim payables for September 26, 2016, check signing in the amount of \$2,000.

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

RESOLVED, that the Board ratify the interim payables for October 7, 2016 check signing in the amount of \$637,760.

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

RESOLVED, that the Board approve the payables for October 13, 2016 check signing in the amount of \$3,132,377.46.

---

CONSIDERATION OF  
CONTRACT FOR DRAINAGE  
WAY CONSTRUCTION  
ADJACENT TO THE SOUTH  
BOOSTER PUMP STATION

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

RESOLVED, that the Board approve the contract with 53 Corporation for the Drainage Channel adjacent to the South Booster Pump Station in the amount of \$208,501.00, in substantial form presented with any additional changes approved by District Manager and legal counsel.

---

---

CONSIDERATION OF  
CONTRACT WITH APPLIED  
INGENUITY FOR WELL WPA-8  
EQUIPMENT REPLACEMENT

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

RESOLVED, that the Board approve the contract with Applied Ingenuity, LLC  
for the equipment replacement at Well WPA-8, in the amount of \$109,015.00, in  
substantial form presented with any additional changes approved by District  
Manager and legal counsel.

---

CONSIDERATION OF  
RESOLUTION AUTHORIZING  
THE DISTRICT MANAGER TO  
EXECUTE CONTRACTS

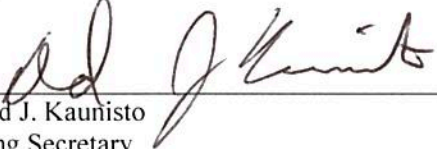
Upon motion by Director Elzi, seconded by Director Bohl, and unanimously  
adopted, it was...

RESOLVED, that the Board approve the attached Resolution authorizing the  
District Manager to execute contracts in an amount not to exceed \$150,000  
per contract.

---

CONTINUANCE

Acting Chairman Hill continued the Board meeting to October 29, 2016 at 8:30  
AM.

  
\_\_\_\_\_  
David J. Kaunisto  
Acting Secretary

RESOLUTION No. 16-007

EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

WHEREAS, the Board of Directors is desirous of simplifying the process for entering into contracts; and

WHEREAS, the Board desires to delegate to the District Manager the authority to sign and execute contracts.

NOW, THEREFORE, BE IT RESOLVED, the District Manager is hereby authorized to sign and execute contracts and purchase orders provided that:

1. The amount of the contract or purchase order does not exceed \$150,000.00
2. The entire amount has been budgeted.
3. The contracts or purchase orders have the concurrence of at least one manager.

ADOPTED this 13<sup>th</sup> day of October, 2016.

CERTIFIED by \_\_\_\_\_

 Treasurer