

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

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON SEPTEMBER 22, 2016

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held via conference call at 5:00 p.m. on Thursday, September 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

O. Karl Kasch, Chairman (in person)
Martin Hill, Jr., Vice Chairman (in person)
E. Peter Elzi, Jr., Treasurer
Dan Bohl, Secretary
Allan Tenenbaum, Assistant Secretary

Staff in Attendance (in person)

David J. Kaunisto, 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
Brian Nazareus, Ryley Carlock & Applewhite, Inc. (in person)
Scott Mefford, Hydrokinetics, Inc. (in person)
Andy Cohen, Webb Strategic Communications
Carrie Bartow CliftonLarsonAllen, LLP
Tom Hearton, Tuscany Subdivision Customer

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Hill, 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 as amended.

CONFLICTS OF INTEREST

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

MINUTES

August 25, 2016

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

RESOLVED, that the minutes of the August 25, 2016 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the interim payables dated September 8, 2016 in the amount of \$1,334,779.81.

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

RESOLVED, that the Board approve the payables dated September 22, 2016 in the amount of \$470,706.85.

PUBLIC COMMENT

Tom Hearton, a Tuscany Subdivision customer addressed the Board with questions regarding the Northern Project Construction Fund and flat fees assessed to accounts during a period when his home is unoccupied. In addition, Mr. Hearton inquired about ECCV's conservation rebate program.

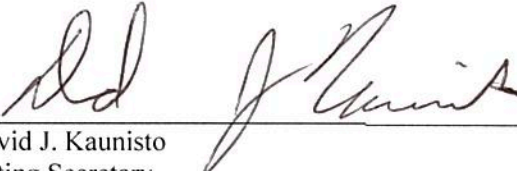
CONSIDERATION OF
APPROVAL OF IREA LIEN
RELEASE FOR REPAYMENT
OF THE REPAIRS TO THE
BUCKLEY AND ORCHARD
SEWER LINE.

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

RESOLVED, that the Board approve the IREA lien release for repayment of
the repairs to the Buckley & Orchard sewer line in the amount of
\$133,873.73 with any additional changes approved by District Manager
and legal counsel.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary

