

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

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

HELD ON JANUARY 26, 2017

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, January 26, 2017 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
Martin Hill, Jr., Vice Chairman
Dan Bohl, Secretary
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

E. Peter Elzi, Jr., Treasurer

Staff in Attendance

David J. Kaunisto, District Manager
Monica Holland, Assistant District Manager
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.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Tenenbaum 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.

CONFLICTS OF INTEREST

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

MINUTES

January 12, 2017

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

RESOLVED, that the minutes of the January 12, 2017 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables for January 26, 2017 check signing in the amount of \$1,223,273.44.

CONSIDERATION OF ENGAGEMENT LETTER FOR 2016 AUDIT

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

RESOLVED, that the Board retain L. Paul Goedecke, PC to perform the 2016 financial audit in the amount not to exceed \$12,000.

CONSIDERATION OF CONTRACT FOR DI-2 PUMP STATION FOR CONSTRUCTION SERVICES

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

RESOLVED, that the Board approve the contract with Garney Companies, Inc. for the DI-2 Pump Station Phase I in the amount of \$1,591,788 in substantial form presented with any additional changes approved by District Manager and legal counsel.

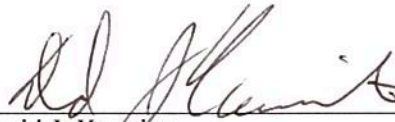
CONSIDERATION OF PROPOSAL
FOR ARCHITECTURAL ENGIN-
EERING SERVICES FOR THE
MAIN OFFICE EXPANSION WITH
HAUSER ARCHITECTS

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

RESOLVED, that the Board approve the standard form Agreement for Consulting Services in the amount of \$116,000 in substantial form presented 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. Kaupisto
Acting Secretary