

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

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON FEBRUARY 9, 2017

A joint meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District and the East Cherry Creek Valley Water & Sanitation District Water Activity Enterprise, Inc. was held at 3:00 p.m. on Thursday, February 9, 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

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

Absent (Excused)

O. Karl Kasch, Chairman
Dan Bohl, 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 (by phone)
Rebecca A. Bellamy, Programs Administrator
Michelle Probasco, Project Engineer

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)
Jim Manire, FirstSouthwest Co.
Edward J. Walsh, District Bond Counsel

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Tenenbaum, 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.

CONFLICTS OF INTEREST

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

MINUTES

January 26, 2017

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

RESOLVED, that the minutes of the January 26, 2017 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables for February 9, 2017 check signing in the amount of \$1,287,312.97.

CONSIDERATION OF THE
FIFTH CONTRACT
AMENDMENT TO PROVIDE
ENGINEERING SERVICES FOR
ON-CALL ASSISTANCE AT
THE NORTHERN WATER
TREATMENT PLANT WITH
CDM SMITH

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

RESOLVED, that the Board approve the fifth contract amendment with CDM Smith Inc. in the amount of \$90,760 for On-Call Assistance at the Northern Water Treatment Plant bringing the total contract amount to \$403,660, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CONTRACT FOR CDM SMITH,
INC. TO PERFORM DESIGN
SERVICES FOR PHASE 2
BOOSTER PUMP STATIONS

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

RESOLVED, that the Board approve the standard form Agreement for Consulting
Services with CDM Smith to perform design service for Phase 2 of the Booster
Pump Stations (NBPS and SBPS) in the amount of \$2,036,600 in substantial form
presented with any additional changes approved by District Manager and legal
counsel.

CONSIDERATION OF
ADDITIONAL SERVICES
FROM MULLER
ENGINEERING COMPANY
FOR DESIGN OF SBPS
OUTFALL IMPROVEMENTS
FOR 2017

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

RESOLVED, that the Board approve Muller Engineering's request for an
additional \$21,966.00 for completion of construction services on the SBPS
Outfall Improvements with a final cost of \$78,003, in substantial form presented
with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF JOINT
RESOLUTION OF THE ECCV
WATER & SANITATION
DISTRICT AND ECCV WATER
& SANITATION DISTRICT
WATER ACTIVITY
ENTERPRISE, INC. AMENDING
THE VARIABLE RATE WATER
REVENUE REFUNDING
BONDS SERIES 2009A

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

RESOLVED, that the ECCV Water & Sanitation District Board and the ECCV
Water & Sanitation District Water Activity, Inc. Board approve amending the
Variable Rate Water Revenue Refunding Bonds Series 2009A.

EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session for a conference with
the attorney determining positions relative to matters subject to negotiations
pursuant to 24-6-402(4)(e) and determining positions relative to matters that may
be subject to negotiations pursuant to 24-6-402(4)(e).

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

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary

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

**MINUTES OF AN EXECUTIVE SESSION
THE BOARD OF DIRECTORS**

HELD ON FEBRUARY 9, 2017

An executive session of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 PM on Thursday, February 9, 2017 at the offices of the East Cherry Creek Valley Water and Sanitation District located in 6201 South Gun Club Road, Aurora, Colorado.

ATTENDANCE

Directors in Attendance

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

Absent (Excused)

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Sheela Stack, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

EXECUTIVE SESSION

The Board of Directors of the East Cherry Creek Valley Water & Sanitation District and Consultants met:

for 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) and determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402-(4)(e).

The Board then reconvened in open session.

ADJOURNMENT

There being no further business to come before the Board, Director Hill adjourned the meeting.

David J. Kaunisto
Acting Secretary