

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

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON FEBRUARY 23, 2017

A joint meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District and the East Cherry Creek Valley Water and Sanitation District Water Activity Enterprise, Inc. was held at 6:00 p.m. on Thursday, February 23, 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
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
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Chris Douglass, Projects Manager
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator

Others in Attendance

John Smith, Hahn, Smith, Calkins, PC
Gordon Meurer, Kennedy/Jenks Consultants, Inc. (by phone)
Brian Nazarenus, Ryley Carlock & Applewhite, Inc
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP
Greg Hobbs, former Justice of the Colorado Supreme Court
Kim Barnstable, DU Law School student
Josh Boissevain, DU Law School student
Rioux Jordan, DU Law School student
Aaron Goldman, DU Law School student
Jana Houghteling, DU Law School student
Blaine Bengtson, DU Law School student
Whitney Phillips, DU Law School student

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.

Director Elzi advised his firm is doing appraisal work for developer Richard Frank, but the appraisals are not located in the District.

MINUTES

February 9, 2017

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

RESOLVED, that the minutes of the February 9, 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 23, 2017 check signing in the amount of \$515,934.21.

CONSIDERATION OF
ADDITIONAL SERVICES FOR
WISE CONNECTION PROJECT AT
THE ZONE 2 RESERVOIRS
CONSTRUCTION PHASE
SERVICES BY KENNEDY/JENKS
CONSULTANTS

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

RESOLVED, that the Board approve Kennedy/Jenks request for an additional \$18,500 for completion of design and construction services on the WISE Connection at Zone 2 Reservoirs project with a final cost of the project being \$287,990 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF FINAL
ACCEPTANCE OF DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN THE
COPPERLEAF SUBDIVISION

Upon motion by Director Bohl, seconded by Director Elzi, with Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve the Final Acceptance of the Copperleaf Filing 8, Phase E-2B Water & Sewer developer constructed improvements.

CONSIDERATION OF UTILITY
EASEMENT DEED WITH
COPPERLEAF COMMERCIAL
INVESTORS, LLC

Upon motion by Director Bohl, seconded by Director Elzi, with Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve the Easement Agreements with Copperleaf Commercial Investors, LLC.

CONSIDERATION OF PROPOSAL
BY ENTERPRISE FLEET
MANAGEMENT

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

RESOLVED, that the Board approve the proposal by Enterprise Fleet Management for maintenance of the District's fleet of approximately 25 vehicles in the amount of \$95,590 (first year cost) in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF PROPOSAL
TO PURCHASE A BOBCAT SKID-
STEER

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

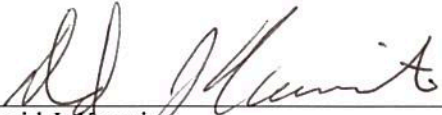
RESOLVED, that the Board approve the purchase of Skid Steer Loader from Bobcat of the Rockies for \$38,500 after trade-in, in substantial form presented with any additional changes approved by District Manager and legal counsel.

INTRODUCTION OF JUSTICE
HOBBS AND DU LAW SCHOOL
STUDENTS

Former Associate Associate Justice of the Colorado Supreme Court, Justice Gregory J. Hobbs, along with students from DU Law School, attended the Board meeting.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary

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