

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

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

HELD ON APRIL 13, 2017

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held by conference call at 3:00 p.m. on Thursday, April 13, 2017 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Hill 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.

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CONFLICTS OF INTEREST

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

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MINUTES

**March 23, 2017**

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

RESOLVED, that the minutes of the March 23, 2017 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the payable for April 7, 2017 check signing in the amount of \$656,575.

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

RESOLVED, that the Board approve the payables for April 13, 2017 check signing in the amount of \$754,420.84.

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CONSIDERATION OF LEASING  
MINERAL RIGHTS FOR THE  
SOUTH BOOSTER PUMP  
STATION

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

RESOLVED, that the Board approve a three-year lease for the mineral rights at the South Booster Pump Station with ConocoPhillips Corporation for a lease bonus in the amount of \$13,255.50 and royalty of 22.5%.

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CONSIDERATION OF  
RECLASSIFIED POSITION IN  
CUSTOMER SERVICE  
DEPARTMENT

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

RESOLVED, that the Board approve the reclassification of the Customer  
Billing Specialist II position to Customer  
Billing Coordinator.

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ADJOURNMENT

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

