

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

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

**HELD ON JUNE 22, 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, June 22, 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  
Diane Day, Accountant

**Others in Attendance**

Tim Flynn, Collins Cockrel & Cole  
Gordon Meurer, Kennedy/Jenks Consultants, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Janece Soendker, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Elzi 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.

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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

**June 8, 2017**

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

RESOLVED, that the minutes of the June 8, 2017 Board Meeting are hereby  
approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables for June 22, 2017 check  
signing in the amount of \$597,222.82.

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CONSIDERATION OF FINAL  
ACCEPTANCE OF DEVELOPER  
CONSTRUCTED  
IMPROVEMENTS IN THE  
SADDLE ROCK HIGHLANDS  
SUBDIVISION

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

RESOLVED, that the Board accept the final acceptance of Saddle Rock  
Highlands Filing No. 4, Lot 1.

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

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

RESOLVED, that the Board accept the final acceptance of Copperleaf Filing No. 2, Phase C3.

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CONSIDERATION OF PROPOSAL  
FROM BROWN & CALDWELL  
FOR ENGINEERING SERVICES  
SHARED WITH ARAPAHOE  
COUNTY WATER AND  
WASTEWATER AUTHORITY

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

RESOLVED, that the Board approve the proposal from Brown & Caldwell for 3<sup>rd</sup>/4<sup>th</sup> Quarters of 2017 Engineering Services Shared with ACWWA in the amount of \$90,585 for water rights engineering services for four specific water court cases, an allowance for shared opposition cases, overall project management and a 25 percent contingency allowance, in substantially the form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER #23 FROM BROWN &  
CALDWELL FOR WAER RIGHTS  
ENGINEERING - 2017

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

RESOLVED, that the Board approve of Task Order 23 from Brown & Caldwell in the amount of \$40,950 for water rights engineering associated with the 2016 and 2017 Substitute Water Supply Plan, in substantially the form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF CONTRACT  
WITH 53 CORPORATION FOR  
WATER QUALITY PONDS A, B, &  
D IMPORVEMENTS PROJECT

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

RESOLVED, that the Board approve the contract with 53 Corporation, LLC, in the amount of \$364,978.01, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF AN  
AGREEMENT BETWEEN EAST  
CHERRY CREEK VALLEY  
WATER AND SANITATION  
DISTRICT (ECCV) AND THE  
SOUTH METRO WISE  
AUTHORITY (SMWA) FOR THE  
PROVISION OF WATER SYSTEM  
OPERATIONS AND  
MAINTENANCE SERVICES FOR  
QUEBEC STREET FILTER PLANT

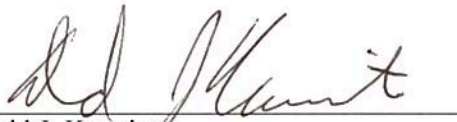
Upon motion by Director Elzi, seconded by Director Tenenbaum, and  
unanimously adopted, it was...

RESOLVED, that the Board authorize the District Manager to execute the  
attached agreement between ECCV and SMWA for the provision of water  
system operations and maintenance services for the Quebec Street Filter Plant  
in substantially the form presented with any additional changes approved by  
District Manager and legal counsel.

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ADJOURNMENT

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



David J. Kaunisto  
Acting Secretary