

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

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON JULY 27, 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, July 27, 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
E. Peter Elzi, Jr., Treasurer

Absent (Excused)

Dan Bohl, Secretary
Allan H. Tenenbaum, Assistant 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
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.
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

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.

CONFLICTS OF INTEREST

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

MINUTES

June 22, 2017

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

RESOLVED, that the minutes of the April 13, 2017 Board Meeting are hereby approved as amended.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the payables for July 6, 2017 check signing in the amount of \$587,890.

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

RESOLVED, that the Board ratify the payables for July 13, 2017 check signing in the amount of \$1,174,645.19.

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

RESOLVED, that the Board approve the payables for July 27, 2017 check signing in the amount of \$1,174,364.95.

CONSIDERATION OF CHANGE
ORDER #1 (CLOSEOUT) FOR
2016 WELL REHABILITATION
FOR WELLS SA-2 AND SA-10

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

RESOLVED, that the Board approve Change Order #1 in the amount of \$29,942.34 from Colorado Service and Supply CO. increasing the final contract amount to \$416,098.76 and authorizing release of retainage.

CONSIDERATION OF CHANGE
ORDER #1 (CLOSEOUT) FOR
WELL DI-2 BRINE PIPELINE
PROJECT

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

RESOLVED, that the Board approve Change Order #1 in the amount of (\$2,541.72) from ESCO Construction CO decreasing the final contract amount to \$718,100.28 and authorizing release of retainage at the end of August 2017.

EXECUTIVE SESSION

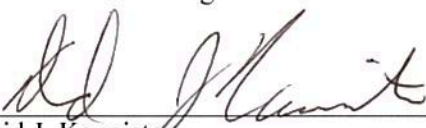
Upon motion by Director Elzi, seconded by Director Hill and unanimously adopted, it was ...

RESOLVED, that the Board enter into Executive Session for a conference with the attorney for the District for the purposes for receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b).

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

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary



STATE OF COLORADO)
)
COUNTY OF ARAPAHOE)ss.

EAST CHERRY CREEK VALLEY)
WATER AND SANITATION DISTRICT)

The Board of Directors of the East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado, does hereby certify that the attached minutes of the Executive Session held on July 27, 2017 accurately reflect the discussion that occurred during that session.

 of  
Signature Title Date

J:\WPBOARD\EXECUTIVE MINUTES.DOCX

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

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

HELD ON JULY 27, 2017

An executive session of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 5:00 PM on Thursday, July 27, 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

O. Karl Kasch, Chairman
Martin Hill, Jr., Vice Chairman
E. Peter Elzi, Jr., Treasurer

Absent (Excused)

Dan Bohl, Secretary
Allan H. Tenenbaum, Assistant 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
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.
Brian Nazareus, Ryley Carlock & Applewhite, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

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).

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