

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

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

HELD ON AUGUST 10, 2017

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 p.m. on Thursday, August 10, 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 (by phone)
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 (by phone)
Tim Flynn, Collins Cockrel & Cole
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
Janece Soendker, CliftonLarsonAllen, LLP
John Kaufman, former ECCV Board member
Monica Brockway, Parkborough resident

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.

MINUTES

July 27, 2017

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

RESOLVED, that the minutes of the July 27, 2017 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables for August 10, 2017 check signing in the amount of \$1,018,212.72.

PUBLIC COMMENT

New resident, Monica Brockway from Parkborough sub division, joined the Board meeting to discuss water quality and service rates.

ACKNOWLEDGEMENT OF STAFF
RETIREMENT

The Board acknowledged Monica Holland, Assistant District Manager, for over 18 years of service to the District.

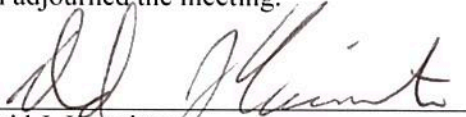
CONSIDERATION OF UTILITY
EASEMENT DEED WITH
RICHMOND AMERICAN HOMES
OF COLORADO, INC. FOR THE
COPPERLEAF FILING NO. 10
PROJECT

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

RESOLVED, that the Board approve the Utility Easement Agreement with Richmond American Homes of Colorado, Inc. for the Copperleaf Filing No.10 Project.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary