

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

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

**HELD ON AUGUST 24, 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, August 24, 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**

O. Karl Kasch, Chairman  
Martin Hill, Jr., Vice Chairman  
E. Peter Elzi, Jr., Treasurer  
Dan Bohl, Secretary (by phone)  
Allan H. Tenenbaum, Assistant Secretary

**Staff in Attendance**

David J. Kaunisto, 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  
Debra Tomlin, Accounting Tech II

**Others in Attendance**

John Smith, Hahn, Smith, Calkins, PC (by phone)  
Tim Flynn, Collins Cockrel & Cole  
Emily Allen, Kennedy/Jenks Consultants, Inc.  
Sheela Stack, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Pete Webb, Webb Strategic Communications  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Kasch 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

**August 10, 2017**

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

RESOLVED, that the minutes of the August 10, 2017 Board Meeting are hereby approved as amended.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables for August 24, 2017 check signing in the amount of \$2,028,551.51.

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RECOGNITION OF STAFF  
SERVICE AWARD

The Board recognized Debra Tomlin for her 20 years of service to the District.

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CONSIDERATION OF UTILITY  
EASEMENT DEED WITH TALL  
GRASS HOLDINGS, LLC FOR  
THE TALLGRASS CAR WASH  
PROJECT

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

RESOLVED, that the Board approve the Utility Easement Agreement with Tall Grass Holdings, LLC for the Tallgrass Car Wash Project, in substantially the form presented with any additional changes approved by the District Manager and legal counsel.

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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 to discuss personnel matters pursuant to 24-6-402(4)(f)(I).

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

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ADJOURNMENT

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

  
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David J. Kaunisto  
Acting Secretary