

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

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

HELD ON SEPTEMBER 28, 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, September 28, 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
Dan Bohl, Secretary
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Chairman

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Chris Douglass, Operations Manager
Lauren Florman, Projects Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

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

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.

CONFLICTS OF INTEREST

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

MINUTES

September 14, 2017

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

RESOLVED, that the minutes of the September 14, 2017 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables for September 28, 2017 check signing in the amount of \$378,384.34.

RECOGNITION OF STAFF
SERVICE AWARD

The Board recognized District Manager, Dave Kaunisto for his 20 years of service to the District.

CONSIDERATION OF CHANGE
ORDER 1 FOR 2017 WELL
REHABILITATION PROJECT

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

RESOLVED, that the Board approve Change Order 1 in the amount of \$140,784.31 from Aslan Construction Company, increasing the contract amount to \$855,784.31 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR WPA-8R AND
A-4R WELL REDRILL AND
EQUIPPING PROJECT WITH
KENNEDY/JENKS
CONSULTANTS

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

RESOLVED, that the Board approve the standard Agreement for Consulting
Services with Kennedy/Jenks Consultants for the WPA-8R and A-4R Well
Redrill and Equipping Project at a cost of \$136,472 in substantial form presented
with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR
DECOMMISSIONING OF WELL
WA-1

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

RESOLVED, that the Board approve the contract with Conroy Excavating, LLC
for the WA-1 Decommissioning Project in the amount of \$84,523.00, in
substantial form presented with any additional changes approved by District
Manager and legal counsel.

EXECUTIVE SESSION

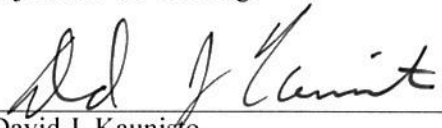
Upon motion by Director Elzi, seconded by Director Bohl and unanimously
adopted, it was ...

RESOLVED, that the Board enter into Executive Session for a conference to
discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or
other property interest pursuant to 24-6-402(4)(a) and determining positions
relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e).

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

ADJOURNMENT

There being no further business to come before the Board, Acting Chairman Hill
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 September 28, 2017 accurately reflect the discussion that occurred during that session.

 *v/c chairman*

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 SEPTEMBER 28, 2017

An executive session of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held during the 5:00 pm Board Meeting on Thursday, September 28, 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

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
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Others in Attendance

John Smith, Hahn, Smith, Calkins, PC
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Sheela Stack, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Janece Soendker, CliftonLarsonAllen, LLP

EXECUTIVE SESSION The Board of Directors of the East Cherry Creek Valley Water & Sanitation District and Consultants:

RESOLVED, that the Board enter into Executive Session for a conference to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a) and determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e).

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

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

David J. Kaunisto
Acting Secretary