

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

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS

HELD ON OCTOBER 26, 2017

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was not held at 3:00 p.m. on Thursday, October 26, 2017 as a quorum was not present.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Vice Chairman
E. Peter Elzi, Jr., Treasurer

Absent (Excused)

O. Karl Kasch, Chairman
Dan Bohl, Secretary
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

Others in Attendance

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


CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Acting Chairman Hill determined that a quorum was not present as only he and Director Elzi were present.

Acting Chairman Hill and Director Elzi received updates from staff on various outstanding issues, but no action was taken on any official business of the District.

CONTINUANCE

Acting Chairman Hill continued the Board meeting to November 11, 2017 at 8:30 AM.



David J. Kaunisto
Acting Secretary