

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

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

HELD ON NOVEMBER 30, 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, November 30, 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 Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Chairman

Staff in Attendance (in person)

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Chris Douglass, Project 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.
Carrie Bartow CliftonLarsonAllen, LLP
Tim Flynn, Collins Cockrel & Cole (by phone)

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

November 11, 2017

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

RESOLVED, that the minutes of the November 11, 2017 Board Meeting are
hereby approved as amended.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated November 30, 2017 in
the amount of \$1,109,644.34.

CONSIDERATION OF CLOSE
OUT CHANGE ORDER FOR
PONDS C & E LANDSCAPE
SERVICES

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

RESOLVED, that the Board approve Change Order #4 in the amount of
(\$4,247.23) from Consolidated Division Inc., decreasing the total contract
amount to \$157,043.54.

CONSIDERATION OF FIRST
AMENDMENT TO POTABLE
WATER LEASE AGREEMENT
BETWEEN ECCV AND
DENVER WATER

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

RESOLVED, that the Board approve the First Amendment to the Potable Water
Lease Agreement with Denver Water (Contract 08559A), in substantial form
presented with any additional changes approved by District Manager and legal
counsel.

CONSIDERATION OF LICENSE AGREEMENT WITH CITY AND COUNTY OF DENVER FOR INSTALLATION OF SOLAR CATHODIC PROTECTION FACILITIES

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

RESOLVED, that the Board approve the Revocable License Agreements with the City and County of Denver for the DADS Solar Rectifier, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF AGREEMENTS WITH HIGHLANDS RANCH COMMUNITY ASSOCIATION FOR THE WPA-8 RE-DRILL PROJECT

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

RESOLVED, that the Board approve the agreements with Highlands Ranch Community Association for the WPA-8 Re-drill Project, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF EXCLUSION OF REAL PROPERTY WITHIN THE EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

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

RESOLVED, that after discussion by the Board and changes to the form in the packet suggested by Legal Counsel John Smith, Director Elzi moved to adopt Resolution 2017-002 with the changes suggested by Legal Counsel. The motion was seconded by Director Bohl and passed unanimously.

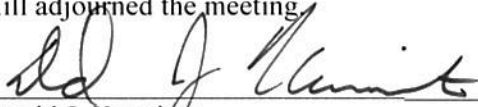
CONSIDERATION OF 2018 EMPLOYEE PAY PLAN

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

RESOLVED, that the Board approve the 2018 Employee Pay Plan.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary