

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

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

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, January 11, 2018 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

O. Karl Kasch, Chairman
Martin Hill, Jr., Vice Chairman
E. Peter Elzi, Jr., Treasurer
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
Lauren Florman, Customer Service Manager
Chris Douglass, Projects Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant
Sheryl Pitts, Administrative Assistant

Others in Attendance

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

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

Upon motion by Director Bohl, 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

December 14, 2017

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

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

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the payable dated December 15, 2017
for \$ 1,200.

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

RESOLVED, that the Board ratify the payables dated December 27, 2017
for \$ 1,802,375.

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

RESOLVED, that the Board approve the payables dated January 11, 2018
for \$ 467,111.75.

CONSIDERATION OF
RESOLUTION 2018-001
DESIGNATING THE
DISTRICT OFFICE
BUILDING AS THE
POSTING PLACE FOR
THE DISTRICT'S
AGENDA NOTICES FOR
2018

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

RESOLVED, that the Board adopt the attached Resolution 2018-001
Designating the District Office Building as the Posting Place for the
District's Agenda Notices for 2018.

CONSIDERATION OF
FINAL ACCEPTANCE
OF DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN
THE COPPERLEAF
SUBDIVISION

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

RESOLVED, that the Board approve the Final Acceptance for Copperleaf
Filing No. 9, Phase I, developer constructed improvements.

CONSIDERATION OF
RESOLUTION 2018-002
APPOINTMENT OF THE
DESIGNATED
ELECTION OFFICIAL

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

RESOLVED, that the Board adopt the attached Resolution 2018-002
appointing Sheryl Pitts, Administrative Assistant, as the Designated
Election Official with authorization by resolution to cancel the election if
there are not more candidates than offices to be filled at the election.

EXECUTIVE SESSION

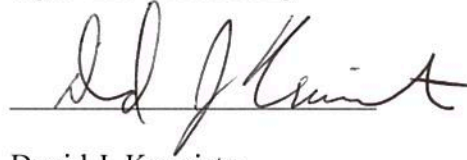
Upon motion by Director Kasch, seconded by Director Dan and
unanimously adopted, it was ...

RESOLVED, that the Board enter into Executive Session to have a
conference with the attorney for the District for the purposes of receiving
legal advice on specific legal questions pursuant to 24-6-402(4)(b).

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.

A handwritten signature in black ink, appearing to read "David J. Kaunisto", written over a horizontal line.

David J. Kaunisto
Acting Secretary

RESOLUTION NO. 2018-001
EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

WHEREAS, the Board of Directors of the East Cherry Creek Valley Water and Sanitation District (ECCV) is authorized to designate the posting place for the District's agenda notices shall be for 2018.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT, ARAPAHOE COUNTY, COLORADO:

- I) The Board hereby designates the posting place for the District's agenda notices for 2018 as the ECCV District Office Building located at 6201 South Gun Club Road, Aurora, Colorado 80016.

Adopted this 11 day of January, 2018

CERTIFIED by , Secretary.

RESOLUTION 2018-002
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

32-1-804(2), 1-13.5-513, 1-11-103(3) C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado that:

1. the Board hereby names Sheryl Pitts as the DEO for the regular special district election scheduled for the 8th day of May 2018.
2. the Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election in the offices of the DEO, the county clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.

4. Pursuant to §1-11-103(3), and §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district will file this resolution, together with the Notice of Cancellation, with the Division of Local Government.

Adopted and approved this 11 day of July, 2018, by the Board of Directors of the East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado.

(SEAL)



Chairman



Assistant Secretary