

**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 5:00 p.m. on Thursday, January 25, 2018 by conference call and 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 (by phone)

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

Others in Attendance (by phone)

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
Tim Flynn, Collins Cockrel & Cole

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

Upon motion by Director Tenenbaum, seconded by Director Elzi, 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

January 11, 2018

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

RESOLVED, that the minutes of the January 11, 2018 Board Meeting are
hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the checks dated January 25, 2018
for \$ 1,186,490.46.

CONSIDERATION OF
FINAL ACCEPTANCE
OF DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN
GREENFIELD

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

RESOLVED, that the Board approve the Final Acceptance for Greenfield
Filing 9, developer constructed improvements.

CONSIDERATION OF
FINAL ACCEPTANCE
OF DEVELOPER
CONSTRUCTED
IMPROVEMENTS AT
ALPINE PAVILION

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

RESOLVED, that the Board approve the Final Acceptance for Alpine
Pavilion, developer constructed improvements.

CONSIDERATION OF
UTILITY EASEMENT
DEED WITH
COPPERLEAF SENIOR
LIVING, LLC FOR THE
COPPERLEAF
BOULEVARD 12-INCH
WATERLINE
EXTENSION

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

RESOLVED, that the Board approve the Utility Easement Agreement with
Copperleaf Senior Living, LLC for the Copperleaf Boulevard Waterline
Extension, in substantially the form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FROM
KENNEDY/JENKS
CONSULTANTS TO
PROVIDE GENERAL
ENGINEERING
SERVICES IN 2018

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

RESOLVED, that the Board approve the standard form Agreement for
Consulting Services with Kennedy/Jenks Consultants to perform general
engineering services, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

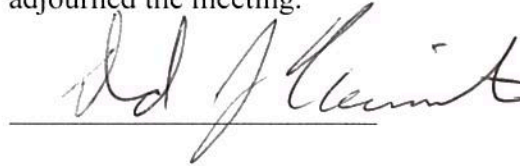
CONSIDERATION OF
ENGAGEMENT LETTER
FOR 2017 AUDIT

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

RESOLVED, that the Board retain L. Paul Goedecke, PC to perform the
2017 financial audit in the amount not to exceed \$12,500.

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