

**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, February 8, 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

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
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Chris Douglass, Projects Manager
Rebecca A. Bellamy, Programs Administrator
Justin Blair, Engineer

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
Carrie Bartow, CliftonLarsonAllen, LLP
Tim Flynn, Collins Cockrel & Cole (by phone)
Randy Wambsganss, Glacier Construction Co., Inc.

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

January 25, 2018

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

RESOLVED, that the minutes of the January 25, 2018 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 approve the Non-Expenditure Report ending
January 25, 2018.

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

RESOLVED, that the Board approve the payables dated February 8, 2018
for \$ 1,037,536.06.

CONSIDERATION OF
FUNDING
INTERGOVERNMENTAL
AGREEMENT WITH
ARAPAHOE COUNTY
FOR NORTHERN
WATERLINE
RELOCATION

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

RESOLVED, that the Board table the consideration of funding
Intergovernmental Agreement with Arapahoe County for the Northern
Waterline Relocation as no action was taken at this time.

CONSIDERATION OF
PROPOSAL FROM
KENNEDY/JENKS
CONSULTANTS FOR
SERVICES RELATED TO
THE NORTHERN
WATERLINE
RELOCATION

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

RESOLVED, that the Board table the consideration of proposal from
Kennedy/Jenks Consultants for services related to The Northern Waterline
Relocation.

CONSIDERATION OF
ADDENDUM TO
CONTRACT FOR PHASE
2 PUMP STATIONS

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

RESOLVED, that the Board approve Addendum 1 to the design contract
with Glacier Construction CO., Inc. for the Phase 2 Booster Pump Station
Project for SBPS pump procurement, in the amount of \$906,243.12 in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

EXECUTIVE SESSION

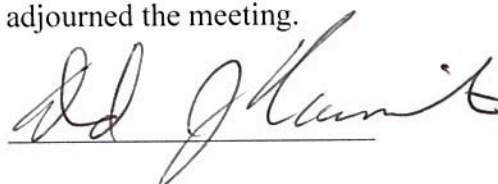
Upon motion by Director Elzi, seconded by Director Tenenbaum and
unanimously adopted, it was ...

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 the purchase, acquisition, lease, transfer, or sale of any
real, personal, or other property interest pursuant to 24-6-402(4)(a); for
the purposes of receiving legal advice on specific legal questions pursuant
to 24-6-402(4)(b); 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 Hill,
adjourned the meeting.



David J. Kaunisto
Acting Secretary