

**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, October 11, 2018 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

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman (by phone)
Monica Holland, Treasurer
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Scott Niebur, Operations Manager
Rick Clark, Senior Engineering Advisor
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator
Michelle Probasco, Project Engineer

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
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

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Kasch, seconded by Director Holland, 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 and Tenenbaum.

MINUTES

September 27, 2018

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

RESOLVED, that the minutes of the September 27, 2018 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the payables dated October 3, 2018, in the amount of \$631,319.

RESOLVED, that the Board approve the payables dated October 11, 2018, in the amount of \$744,487.95.

BOARD MEETING ITEMS

Director Tenenbaum announced he will not attend the Board Meeting dated October 25.

CONSIDERATION OF UTILITY EASEMENT DEED FOR COPPERLEAF FILING NO. 18 DEVELOPMENT PROJECT

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

RESOLVED, that the Board approve the Utility Easement Agreements with South Quincy Residential Developers, Inc. in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF CHANGE ORDER 1 (CLOSEOUT) FOR WELL WA-1A

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

RESOLVED, that the Board approve the Change Order 1 in amount of \$40,705.50 from Layne Christensen Company increasing the final contract amount to \$237,355.50 and authorizing release of retainage.

CONSIDERATION OF
AMENDED
AGREEMENT WITH
BROWN & CALDWELL
FOR ENGINEERING
SERVICES SHARED
WITH ARAPAHOE
COUNTY WATER AND
WASTEWATER
AUTHORITY (ACWWA)
3RD AND 4TH QUARTERS
OF 2018

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

RESOLVED, that the Board approve the Amended Agreement with
Brown & Caldwell for Engineering Services Shared with ACWWA – 3rd
and 4th Quarters of 2018 for an additional \$148,801 for water rights
engineering, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
ADDENDUM TO
CONTRACT WITH
GARNEY COMPANIES,
INC. FOR PHASE 2
NORTHERN WATER
TREATMENT PLANT
FOR DESIGN SERVICES,
MATERIAL
PROCUREMENT, AND
SITE WORK

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

RESOLVED, that the Board approve the First Amendment to contract
with Garney, subject to legal counsel's approval of the final form of
contract and with authorization for District Manager to sign on behalf of
the District.

CONSIDERATION OF
THE PURCHASE OF 2018
VERMEER HYDRO-
EXCAVATOR

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

RESOLVED, that the Board authorize the purchase of the 2018 Vermeer
Hydro-Excavator for \$35,845.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary