

**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, October 25, 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., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
Allan H. Tenenbaum, Assistant Secretary

Directors Absent (Excused)

O. Karl Kasch, Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Chris Douglass, Project Manager
Lauren Florman, Customer Service Manager
Rebecca Bellamy, Projects Administrator
Diane Day, Accountant

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.
Pete Webb, Webb Strategic Communications
Janece Soendker, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Hill 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

October 11, 2018

Upon motion by Director Holland, seconded by Director Elzi, and unanimously adopted, it was...
RESOLVED, that the minutes of the October 11, 2018 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated October 25, 2018 in the amount of \$2,788,397.39.

CONSIDERATION OF UTILITY
EASEMENT FOR GUN CLUB
NORTHERN WATERLINE
RELOCATION PROJECT

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

RESOLVED, that the Board approve the Utility Easement with Arapahoe County in substantial form presented with any additional changes approved by the District Manager and special legal counsel.

CONSIDERATION OF
NORTHWEST PIPE COMPANY
CHANGE ORDER 1 FOR GUN
CLUB ROAD WATERLINE
RELOCATION PROJECT

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

RESOLVED, that the Board approves consent of the Northwest Pipe Company Change Order 1 between Concrete Works of Colorado in the amount of \$11,704 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PURCHASE OF KNUCKLE
BOOM LIFT

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

RESOLVED, that the Board approves the purchase of the 2018 Genie
Z-30/20N Knuckle Boom Lift for the total amount of \$52,400.

CONSIDERATION OF THE
CONSOLIDATED
INFRASTRUCTURE
AGREEMENT

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

RESOLVED, that the Board authorizes the approval of the Consolidated
Infrastructure Agreement between United, WAWDA, ACWWA and
ECCV, in substantial form presented with any additional changes
approved by District Manager and legal counsel.


CONSIDERATION OF A
WATER LEASE AGREEMENT

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

RESOLVED, that the Board approve the Agreement with SACWSD in
an amount of \$339,546 for the lease of 1,174.9 acre-feet of
augmentation credits, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary