

**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, March 22, 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 (by phone)
Chris Douglass, Projects Manager
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

John Smith, Hahn, Smith, Calkins, PC
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP
L. Paul Goedecke P.C., Certified Public Accountants
Monica Holland, Resident

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Tenenbaum seconded by Director Bohl 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

March 22, 2018

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

RESOLVED, that the minutes of the March 22 , 2018 Board Meeting are
hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated March 22, 2018 in the
amount of \$462,896.43.

CONSIDERATION OF UTILITY
EASEMENT DEEDS FOR
COPPERLEAF DEVELOPMENT
PROJECTS

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

RESOLVED, that the Board approve Utility Easement Agreements for
Copperleaf Filing 12, Parcel M1-8; Copperleaf Boulevard Waterline
Extension; and Copperleaf Filing 11, in substantially the form presented with
any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF FINAL
ACCEPTANCE OF DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN THE
TALLGRASS COMMERCIAL
SUBDIVISION

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

RESOLVED, that the Board approve the final acceptance for developer
constructed improvements for The Shops at Tallgrass Commercial
Subdivision.

CONSIDERATION OF UTILITY
EASEMENT WITH LIVERPOOL
METROPOLITAN DISTRICT FOR
THE ACWWA
LIVERPOOL/EUCLID
CONNECTION PROJECT

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

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

PRESENTATION OF 2016 AUDIT

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

RESOLVED, that the Board accept the 2016 Audit, and authorize the
Chairman and District Manager to sign the Letter of Representation.

CONSIDERATION OF
ADDITIONAL SERVICES FOR
2017 WELL REHABILITATION
PROGRAM DESIGN AND
CONSTRUCTION SERVICES BY
KENNEDY/JENKS
CONSULTANTS

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

RESOLVED, that the Board approve Approval of Kennedy/Jenks request for
an additional \$35,250 for completion of design and construction services on
the 2017 Well Rehabilitation Program project with a final cost of the project
being \$180,375 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 Hill, 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 purpose of the purchase, acquisition,
lease, transfer, or sale of any real, personal, or other property interest pursuant
to 24-6-402(4)(a).

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.

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

David J. Kaunisto
Acting Secretary