

**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 by conference call at 3:00 p.m. on Thursday, March 8, 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 (by conference call)

E. Peter Elzi, Jr., Treasurer
Dan Bohl, Secretary (in person)
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Chairman
Martin Hill, Jr., Vice Chairman

Staff in Attendance

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

Others in Attendance (by conference call)

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 Elzi, 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

February 22, 2018

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

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

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the Non-Expenditure Report ending February 28, 2018.

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

RESOLVED, that the Board ratify a check dated March 1, 2018 for \$2,305.76.

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

RESOLVED, that the Board approve the payables dated March 8, 2018 for \$1,329,904.17.

CONSIDERATION OF
ADDENDUM TO
CONTRACT FOR PHASE 2
BOOSTER PUMP
STATIONS FOR DESIGN
SERVICES AND VALVE
PROCUREMENT

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

RESOLVED, that the Board approve the valve procurement Addendum 2 to the design contract with Glacier Construction Co., Inc. for the Phase 2 Booster Pump Station Project, in the amount of \$412,740 bringing the total contract amount to \$1,341,223 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FROM
KENNEDY/JENKS
CONSULTANTS FOR
ENGINEERING SERVICES
FOR PHASE 3 BEEBE
DRAW RAW WATER
COLLECTION SYSTEM
EXPANSION

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

RESOLVED, that the Board approve the standard Agreement for Consulting Services with Kennedy/Jenks Consultants in the amount of \$290,160 in substantial form presented with any changes approved by District Manager and legal counsel.

EXECUTIVE SESSION

Upon motion by Director Elzi, seconded by Director Bohl 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).

Upon completion of Executive Session, the Board reconvened in open session.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary