

**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, April 12, 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., Vice Chairman
E. Peter Elzi, Jr., Treasurer
Dan Bohl, Secretary (by phone)
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
Chris Douglass, Projects Manager
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator
Michelle Probasco, Projects Engineer

Others in Attendance (by conference call)

Tim Flynn, Collins Cockrel & Cole
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
Laura Coutu, Water Efficiency Specialist
Kevin McBrien, Arapahoe Water and Wastewater Authority
Aaron Karraker, Glacier Construction

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

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

RESOLVED, that the Board approve the Non-Expenditure Report ending
March 31, 2018.

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

RESOLVED, that the Board ratify checks dated March 30, 2018 for
\$8,514 and April 4, 2018 for \$613,719.

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

RESOLVED, that the Board approve the payables dated April 12, 2018 for
\$880,175.79.

CONSIDERATION OF
TERMINATION OF
EASEMENT DEED IN
COPPERLEAF PARCEL I

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

RESOLVED, that the Board approve the Termination of Easement
D5131552 in substantially the form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
UTILITY EASEMENT
DEEDS FOR
COPPERLEAF FILING 15
DEVELOPMENT

Upon motion by Director Elzi, seconded by Director Bohl, and with
Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve Utility Easement Agreements for
Copperleaf Filing 15, Parcels A & C with Melody Homes, Inc., and
Copperleaf Filing 15, Parcel B with South Quincy Residential Developers,
Inc., in substantially the form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
CONTRACT WITH
LAYNE CHRISTENSEN
COMPANY FOR WELL
WA-1A
REHABILITATION

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

RESOLVED, that the Board approve the contract with Layne Christensen
Company for the WA-1A Well Rehabilitation Project in the amount of
\$196,650, in substantially the form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR MULLER
ENGINEERING
COMPANY FOR DESIGN
OF COPPERLEAF WATER
QUALITY POND F

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

RESOLVED, that the Board approve the Standard Agreement for
Consulting Services with Muller Engineering Company in the amount of
\$116,379 in substantially the form presented with any changes approved by
District Manager and legal counsel.

CONSIDERATION OF
THE THIRD
AMENDMENT TO THE
MASTER IGA WITH THE
ARAPAHOE COUNTY
WATER &
WASTEWATER
AUTHORITY

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

RESOLVED, that the Board approve the Amendment to the Master IGA with ACWWA in substantially the form presented with any additional changes approved by District Manager and legal counsel, and authorize the District Manager to execute the amendment on behalf of the District.

CONSIDERATION OF
CONTRACT WITH
GLACIER
CONSTRUCTION FOR
PHASE 2 BOOSTER PUMP
STATIONS FOR
CONSTRUCTION
SERVICES

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

RESOLVED, that the Board award the contract with Glacier Construction Co. for the Phase 2 Booster Pump Station Project in the amount of \$23,787,854.50, in substantially the form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CONSTRUCTION
MANAGEMENT
SERVICES FOR PHASE 2
BOOSTER PUMP
STATIONS WITH CDM
SMITH, INC.

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

RESOLVED, that the Board approve the standard form Agreement for Consulting Services with CDM Smith, Inc. to perform construction services for the Phase 2 Booster Pump Station Project in the amount of \$1,396,290, in substantially the form presented with any additional changes approved by District Manager and legal counsel.

EXECUTIVE SESSION

Upon motion by Director Bohl, seconded by Director Elzi 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) and determining positions relative to matters that may be.

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

CONSIDERATION OF
PURCHASE OF
PROPERTY ADJACENT
TO WELL A-4

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

RESOLVED, that the Board accept the offer of the East Arapahoe
Metropolitan District in its letter of April 9, 2018, to acquire property and
a construction easement adjacent to the Well A-4 site, in the amount of
\$80,000, and that Tim Flynn's firm can prepare the documents for the
transaction if they do not believe it would be a conflict of interest.

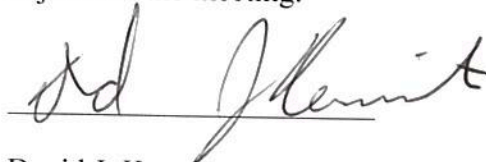
CONSIDERATION OF
POLICY REGARDING
UNEXCUSED ABSENCES
BY BOARD MEMBERS

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

RESOLVED, effective April 13, 2018, it shall be the Board's policy that
Board Members shall notify the Board Chairman or District Manager prior
to noon on the day of a Board Meeting if the Board Member will not be in
attendance at the Board meeting. Failing to provide this notification will
result in the absence being noted as unexcused in the meeting minutes,
except in the event of an emergency or other extenuating circumstances.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary