

**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, April 26, 2018 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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ATTENDANCE

**Directors in Attendance**

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

**Staff in Attendance**

David J. Kaunisto, District Manager  
Scott Niebur, Operations Manager  
Chris Douglass, Projects Manager (by phone)  
Lauren Florman, Customer Service Manager  
Rebecca A. Bellamy, Programs Administrator

**Others in Attendance**

Tim Flynn, Collins Cockrel & Cole (by phone)  
Gordon Meurer, Kennedy/Jenks Consultants, Inc. (by phone)  
Brian Nazarenus, Ryley Carlock & Applewhite, Inc. (by phone)  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications (by phone)  
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND APPROVAL  
OF AGENDA

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

RESOLVED, that the Board call the meeting to order, confirm a quorum, and approve the agenda.

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CONFLICTS OF INTEREST      The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi, Bohl and Tenenbaum.

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MINUTES                              **April 12, 2018**

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

RESOLVED, that the minutes of the April 12, 2018 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS              Upon motion by Director Kasch, seconded by Director Hill and unanimously adopted, it was...

RESOLVED, that the Board approve the payables dated April 26, 2018 in the amount of \$785,758.68.

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CONSIDERATION OF  
RESOLUTION 2018-004  
DESIGNATING DISTRICT  
MANAGER TO EXECUTE  
CLOSING DOCUMENTS  
FOR THE ACQUISITION OF  
THE NEWTON PROPERTY

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

RESOLVED, that the Board approve the attached Resolution 2018-004 authorizing the District Manager to execute all closing documents for the acquisition of the Newton Property.

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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) and personnel matters pursuant to 24-6-402(4)(f)(I).

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

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CONSIDERATION OF  
EMPLOYMENT CONTRACT

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

RESOLVED, that the Board approve the employment contract for the  
District Manager, David Kaunisto.

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ADJOURNMENT

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



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David J. Kaunisto  
Acting Secretary