

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

HELD ON MAY 10, 2018

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, May 10, 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
O. Karl Kasch, Secretary

Absent (Excused)

Allan Tenenbaum, Assistant Secretary

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

Tim Flynn, Collins Cockrel & Cole
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Brian Nazareus, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Peter Webb, Webb Strategic Communications
Andy Cohen, Webb Strategic Communications
Carrie Bartow CliftonLarsonAllen, LLP
Joseph Norris, Collins Cockrel & Cole
Kevin McBrien, Arapahoe Water and Wastewater Authority
Randy Wambsganss, Glacier Construction Co., Inc.

OATH OF OFFICE

The current Chairman of the Board of Directors O. Karl Kasch, administered the Oath of Office to Martin Hill, Jr., E. Peter Elzi Jr. and Monica Holland.

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AMENDED
AGENDA

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

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

ELECTION OF OFFICERS

Chairman and President of the Board

A motion was made by Director Kasch, seconded by Director Elzi, to elect Director Hill as Chairman and President of the Board of Directors

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Hill as Chairman and President of the Board of Directors. Director Hill then assumed his position as Chairman for the balance of the meeting.

Vice Chairman and Vice President of the Board

A motion was made by Director Hill, seconded by Director Kasch, to elect Director Elzi as Vice Chairman and Vice President of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Elzi as Vice Chairman and Vice President of the Board of Directors.

Treasurer of the Board

A motion was made by Director Elzi, seconded by Director Kasch, to elect Director Holland as Treasurer of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Holland as Treasurer of the Board of Directors.

Secretary of the Board

A motion was made by Director Elzi, seconded by Director Hill, to elect Director Kasch as Secretary of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Kasch as Secretary of the Board of Directors.

Assistant Secretary of the Board

A motion was made by Director Hill, seconded by Director Elzi, to elect Director Tenenbaum as Assistant Secretary of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Tenenbaum as Assistant Secretary of the Board of Directors.

CONFLICTS OF INTEREST

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

MINUTES

April 26, 2018

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

RESOLVED, that the minutes of the April 26, 2018 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve checks dated May 10, 2018 in the amount of \$1,260,613.73.

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TERMINATION OF ACCESS
EASEMENT DEED**

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

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

**CONSIDERATION OF QUIT
CLAIM DEED WITH ADAMS
COUNTY FOR 60' RIGHT OF
WAY**

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

RESOLVED, that the Board approve the Quit Claim Deed with the County of Adams, State of Colorado.

CONSIDERATION OF
CONTRACT FOR PHASE 2
NORTHERN WATER
TREATMENT PLANT FOR
DESIGN SERVICES

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

RESOLVED, that the Board approve the Standard Form Agreement for Consulting Services with Garney Companies, Inc., for the Phase 2 Northern Water Treatment Plant Project in the amount of \$32,110 with any additional changes approved by District Manager and legal counsel.

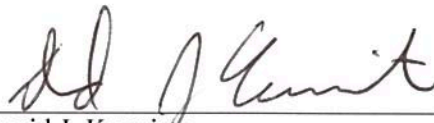
EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session to have a conference to discuss personnel matters pursuant to 24-6-402(4)(f)(I).

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary