

**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, May 24, 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
Allan H. Tenenbaum, Assistant Secretary

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
Diane Day, Accountant

Others in Attendance

Tim Flynn, Collins Cockrel Cole
Emily Hudish, P.E., Kennedy/Jenks Consultants, Inc.
Brian Nazareus, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Pete Webb, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP
Dan Bohl, Former Board Member
Cindy Bohl
Morgan Bohl

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Tenenbaum 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 and Tenenbaum.

MINUTES

May 10, 2018

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

RESOLVED, that the minutes of the May 10, 2018 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated May 24, 2018 in the amount of \$833,849.49.

CONSIDERATION TO ACQUIRE
PROPERTY ADJACENT TO WELL
A-4

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

RESOLVED, that the Board approve of the Purchase and Sale Agreement with East Arapahoe Metro District to acquire the property for Well A-4R at a cost of \$80,000, in substantial form presented with any additional changes approved by District Manager and legal counsel and approve Resolution 2018-005 authorizing the District Manager to sign closing documents for the Well A-4R property.

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

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

CONTINUANCE

Chairman Hill continued the Board meeting to May 31, 2018 at 4:00PM.



David J. Kaunisto
Acting Secretary

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

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

A continued meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 4:00 p.m. on Thursday, May 31, 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
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Secretary

Staff in Attendance

David J. Kaunisto, District Manager

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue
Shannon Johnson, Icenogle Seaver Pogue

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

Upon motion by Director Elzi, 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.

**CONFLICTS OF
INTEREST**

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

EXECUTIVE SESSION

Upon motion by Director Tennenbaum, 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).

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

GENERAL COUNSEL

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

RESOLVED, that the firm of Icenogle Seaver Pogue be retained as General Counsel, subject to the firm submitting an acceptable engagement letter, to be reviewed and approved by District Manager and Brian Nazareus.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary