

**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, July 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., Chairman
E. Peter Elzi, Jr., Vice Chairman
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

Monica Holland, Treasurer

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, Project Engineer

Others in Attendance

Tamera Seaver, Icenogle Seaver Pogue
Emily Hudish, P.E., Kennedy/Jenks Consultants, Inc.
Brian Nazareus, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

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 and Tenenbaum.

MINUTES

June 28, 2018

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

RESOLVED, that the minutes of the June 28, 2018 Board Meeting are
hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify a check dated July 10, 2018 for
\$687,224.

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

RESOLVED, that the Board approve the payables dated July 12, 2018 for
\$341,022.15.

CONSIDERATION OF
INTERGOVERNMENTAL
AGREEMENT (IGA)
WITH ADAMS COUNTY
FOR PHASE 2 NORTH
AND SOUTH BOOSTER
PUMP STATIONS

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

RESOLVED, that the Board approve the IGA with Adams County in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR WATER
DISTRIBUTION SYSTEM
DYNAMIC HYDRAULIC
MODEL WITH
KENNEDY/JENKS
CONSULTANTS

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

RESOLVED, that the Board approve the Standard Agreement for Consulting Services with Kennedy/Jenks Consultants for the dynamic hydraulic model at a cost of \$59,300 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSALS FOR
SURVEY,
GEOTECHNICAL,
DESIGN, AND BIDDING
SERVICES FOR THE
LIVERPOOL 24-INCH
WATERLINE PROJECT

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 Kennedy/Jenks Consultants for the Liverpool 24-inch Waterline Project at a cost of \$75,832, in substantial form presented with any additional changes approved by the District Manager and legal counsel.

RESOLVED, that the Board approve the Standard Agreement for Consulting Services with Kumar & Associates, Inc. for the Liverpool 24-inch Waterline Project at a cost of \$7,220, in substantial form presented with any additional changes approved by the District Manager and legal counsel.

RESOLVED, that the Board approve the Standard Agreement for Consulting Services with True North Surveying & Mapping, LLC for the Liverpool 24-inch Waterline Project at a cost of \$23,500, in substantial form presented with any additional changes approved by the District Manager and legal counsel.

CONSIDERATION OF
UPDATE TO THE
DISTRICT'S RULES AND
REGULATIONS

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

RESOLVED, that the Board Repeal Article XVI, remove the CORA fees in Exhibit A, and adopt the attached Resolution designating the District Manager, as the Official Custodian of the District's public records for the purpose of CORA.

ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "D. Kaunisto", written over a horizontal line.

David J. Kaunisto
Acting Secretary