

**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, July 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**

Martin Hill, Jr., Chairman  
E. Peter Elzi, Jr., Vice Chairman (by phone)  
Monica Holland, Treasurer  
Allan H. Tenenbaum, Assistant Secretary

**Absent ( Excused)**

O. Karl Kasch, Secretary

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Diane Day, Accountant  
Michelle Probasco, Project Engineer

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy/Jenks Consultants, Inc.  
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)  
Steve Stephenson, Glacier Construction Company

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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.

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CONFLICTS OF INTEREST

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

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MINUTES

**July 12, 2018**

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

RESOLVED, that with the change to correct the spelling of Tamara  
Seaver, the minutes of the July 12, 2018 Board Meeting are hereby  
approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated July 26, 2018  
in the amount of \$1,200,463.91.

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BOARD MEMBER ITEMS

Director Holland reported on a meeting with Delos Searle, Assistant  
District Manager with Arapahoe Parks and Recreational District.

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CONSIDERATION OF  
CONDITIONAL QUITCLAIM  
VACATION OF LOT 1, BLOCK  
8, COPPERLEAF FILING NO. 15  
UTILITY EASEMENT AND  
LOT 3, BLOCK 2,  
COPPERLEAF FILING NO. 2

Upon motion by Director Holland, seconded by Director Elzi, with Director Tenenbaum abstaining, it was...  
RESOLVED, that the Board approve, based on revised memo, the termination of easement D6030089 and D8035695 upon receipt and recording of replacement easements from Richmond Homes, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF FINAL  
ACCEPTANCE OF  
DEVELOPER CONSTRUCTED  
IMPROVEMENTS IN THE  
COPPERLEAF SUBDIVISION

Upon motion by Director Holland, seconded by Director Elzi, with Director Tenenbaum abstaining, it was...  
RESOLVED, that the Board approve the Final Acceptance of Copperleaf Filing No. 8, Phase E-3 developer constructed improvements in substantial form presented with any additional changes approved by the District Manager and legal counsel.

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PUBLIC HEARING ON THE  
2017 AMENDED BUDGET

After opening the hearing for public comment on the 2017 Amended Budget at 5:15 p.m. and receiving none, Director Hill closed the public hearing.

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CONSIDERATION OF  
RESOLUTION AMENDING  
THE 2017 BUDGET

Upon motion by Director Elzi, seconded by Director Tenenbaum and unanimously adopted, it was...  
RESOLVED, that the Board adopt Resolution 2018-007 amending the budget and approving appropriations for the 2017 fiscal year.

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CONSIDERATION OF TASK  
ORDER #25 FROM BROWN &  
CALDWELL FOR WATER  
RIGHTS ENGINEERING - 2018

Upon motion by Director Tenenbaum, seconded by Director Elzi and unanimously adopted, it was...  
RESOLVED, that the Board approve Task Order #25 from Brown & Caldwell in the amount of \$48,510 for water rights engineering, in substantially the form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
PROPOSAL FROM BROWN &  
CALDWELL FOR  
ENGINEERING SERVICES  
SHARED WITH ARAPAHOE  
COUNTY WATER AND  
WASTEWATER AUTHORITY –  
3<sup>RD</sup> AND 4<sup>TH</sup> QUARTERS OF  
2018

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

RESOLVED, that the Board approve the shared Proposal from Brown & Caldwell in the amount of \$76,580 for water rights engineering, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT FOR WPA-8R AND  
A4R WELL EQUIPPING  
PROJECT

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

RESOLVED, that the Board approve the contract with Conroy Excavating for the WPA-8R and A-4R Well Equipping Project, Schedule B and D, in the amount of \$1,662,523, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
MATERIALS PROCUREMENT  
FOR GUN CLUB NORTHERN  
WATER LINE RELOCATION

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

RESOLVED, that the Board approve the Northwest Pipe Company proposal at a cost of \$222,003 in substantial form presented with any additional changes approved by the District Manager and legal counsel.

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CONSIDERATION OF  
CLOSEOUT CHANGE ORDER  
FOR WATER QUALITY PONDS  
A, B & D IMPROVEMENTS

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

RESOLVED, that the Board approve Change Order 1 from 53 Corporation, LLC, in the amount of \$31,405.50, increasing the total contract amount to \$396,383.51 and authorizing release of retainage, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
ACCEPTANCE OF THE 2018  
WATER CONSERVATION  
PLAN

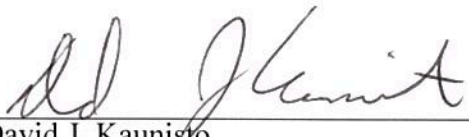
Upon motion by Director Hill, seconded by Director Tenenbaum and  
unanimously adopted, it was...

RESOLVED, that the Board approve the 2018 ECCV Water  
Conservation Plan, subject to minor corrections approved by the District  
Manager, for final submittal to the Colorado Water Conservation Board.

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ADJOURNMENT

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

  
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David J. Kaunisto  
Acting Secretary