

**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, August 23, 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, Project Manager
Lauren Florman, Customer Service Manager
Rebecca Bellamy, Projects Administrator
Diane Day, Accountant

Others in Attendance

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.
Paul Goldfain, Kennedy/Jenks Consultants, Inc.
Bill Wombacher, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP
Edward J. Walsh, ESQ (by phone)

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Holland 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, which included an additional item H.2.

CONFLICTS OF INTEREST

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

MINUTES

August 09, 2018

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

RESOLVED, that the minutes of the August 09, 2018 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated August 23, 2018 in the amount of \$2,991,340.29.

BOARD MEMBER ITEMS

Director Elzi reported on a discussion with Mike Vickers.

CONSIDERATION OF UTILITY
EASEMENT DEEDS FOR
COPPERLEAF FILING NO.17
DEVELOPMENT PROJECTS

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

RESOLVED, that the Board approve, the Utility Easement Agreements
with Richmond American Homes of Colorado, Inc. in substantial form
presented with any additional changes approved by District Manager
and legal counsel.

CONSIDERATION OF
ADDITIONAL DESIGN
SERVICES AND
CONSTRUCTION
MANAGEMENT SERVICES
FOR WELL WPA-8R AND A-4R
REDRILL AND EQUIPPING
PROJECT WITH
KENNEDY/JENKS
CONSULTANTS

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

RESOLVED, that the Board approve Kennedy/Jenks request for an
additional \$217,000 for completion of design services and addition of
Construction Services for the Well WPA-8R and A-4R Redrilling and
Equipping Project with a final cost of the project being \$353,472 in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF
CONCRETE WORKS OF
COLORADO PROPOSAL AND
CONDITIONAL NOTICE OF
AWARD FOR GUN CLUB
NORTHERN WATERLINE
RELOCATION
CONSTRUCTION PHASE

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

RESOLVED, that the Board approve the Concrete Works of Colorado
conditional notice of award at a cost \$549,920 in substantial form
presented with any additional changes approved by the District
Manager, legal counsel and subject to acceptance by Arapahoe County,
and Board approval at the September 13, 2018 Board meeting.

CONSIDERATION OF
AMENDMENT OF THE
VARIABLE RATE WATER
REVENUE REFUNDING
BONDS SERIES 2009A

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

RESOLVED, that the Board approve the amendment of the Restated
Indenture of Trust, Restated Continuing Covenant Agreement and
Variable Rate Water Revenue Refunding Bonds Series 2009A.

ADJOURNMENT

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

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

David J. Kaunisto
Acting Secretary