

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

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

HELD ON AUGUST 9, 2018

An executive session of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 p.m. on Thursday, August 9, 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**

E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer  
O. Karl Kasch, Secretary

**Absent ( Excused)**

Martin Hill, Jr., Chairman  
Allan Tenenbaum, Assistant Secretary

**Staff in Attendance**

David J. Kaunisto, District Manager  
Scott Niebur, Operations Manager  
Chris Douglass, Projects Manager  
Rick Clark, Senior Engineering Advisor  
Lauren Florman, Customer Service Manager

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue  
Gordon Meurer, Kennedy/Jenks Consultants, Inc. (by phone)  
Brian Nazareus, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Janece Soendker, CliftonLarsonAllen, LLP (by phone)

---

---

EXECUTIVE SESSION

The Board of Directors of the East Cherry Creek Valley Water & Sanitation District and Consultants met:

Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding pending District litigation and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same.

---

ADJOURNMENT

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



---

David J. Kaunisto  
Acting Secretary