

**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, September 13, 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.

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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  
Scott Niebur, Operations Manager  
Chris Douglass, Projects Manager  
Rick Clark, Senior Engineering Advisor  
Lauren Florman, Customer Service Manager  
Rebecca A. Bellamy, Programs Administrator

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue  
Gordon Meurer, Kennedy/Jenks Consultants, Inc.  
Sheela Stack, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)  
Brian Alpert, Alpert Homes

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF AGENDA

Upon motion by Director Hill, seconded by Director Holland, 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

**August 23, 2018**

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

RESOLVED, that the minutes of the August 23, 2018 Board Meeting are  
hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated September 13,  
2018, in the amount of \$1,809,180.78.

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PUBLIC COMMENT

Brian Alpert with Alpert Homes spoke with the Board regarding  
development in Greenfield West subdivision.

Directors Elzi and Tenenbaum abstained from discussions due to their  
individual conflicts of interest.

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CONSIDERATION OF  
CHANGE ORDER 2  
(CLOSEOUT) FOR 2017  
WELL  
REHABILITATION FOR  
WELLS A-4, SAL-9, A-2R  
AND A-13

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

RESOLVED, that the Board approve Change Order 2 in amount of  
(\$13,347.54) from Aslan Construction Company decreasing the final  
contract amount to \$842,436.77 and authorizing release of retainage.

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CONSIDERATION OF  
CONCRETE WORKS OF  
COLORADO PROPOSAL  
FOR GUN CLUB  
NORTHERN  
WATERLINE  
RELOCATION  
CONSTRUCTION PHASE

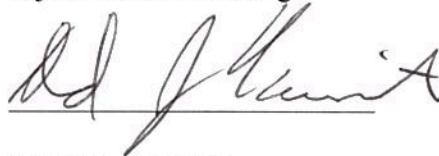
Upon motion by Director Elzi, seconded by Director Tenenbaum, and  
unanimously adopted, it was...

RESOLVED, that the Board Approve of the Concrete Works of Colorado  
proposal and notice of award at a cost of \$549,920 in substantial form  
presented with any additional changes approved by the District Manager  
and legal counsel.

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ADJOURNMENT

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



David J. Kaunisto  
Acting Secretary