

**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 by conference call at 5:00 p.m. on Thursday, September 27, 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 (attended in person)
Monica Holland, Treasurer (attended in person)
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant Secretary

Directors Absent (Excused)

E. Peter Elzi, Jr., Vice Chairman

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager (by phone)
Chris Douglass, Project Manager
Lauren Florman, Customer Service Manager
Rebecca Bellamy, Projects Administrator

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Brian Nazarenus, Ryley Carlock & Applewhite, 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 Holland 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

September 13, 2018

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

RESOLVED, that the minutes of the September 13, 2018 Board Meeting are hereby approved.


PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated September 27, 2018 in the amount of \$2,499,390.04.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary