

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

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

A meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 8:30 a.m. on Saturday, January 12, 2019 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
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Chairman

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

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.
Sheela Stack, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP
Ben Houghton, CliftonLarsonAllen, LLP
Jim Manire, Hilltop Securities Inc.
Kelly DiNatale, DiNatale Water Consultants, Inc.

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.

CONFLICTS OF INTEREST

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

MINUTES

December 13, 2018

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

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

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the accounts payable checks dated
December 26, 2018 in the amount of \$5,420,823.47.

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

RESOLVED, that the Board approve the accounts payable checks dated
January 10, 2019 in the amount of \$357,458.85.

CONSIDERATION OF
RESOLUTION DESIGNATING
THE DISTRICT OFFICE
BUILDING AS THE POSTING
PLACE FOR THE DISTRICT'S
AGENDA NOTICES FOR 2019

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

RESOLVED, that the Board adopt the attached Resolution Designating
the District Office Building as the posting place for the District's
Agenda Notices for 2019.

CONSIDERATION OF
ADOPTION OF RESOLUTION
ADOPTING PROCEDURES FOR
PROTECTING AND
DESTROYING CUSTOMER
INFORMATION MAINTAINED
BY THE DISTRICT

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

RESOLVED, that the Board adopt the Resolution Adopting Procedures for Protecting and Destroying Customer Information Maintained by the District regarding compliance with Colorado House Bill 18-1128.

EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to the Consideration of Proposals for Construction of the Liverpool 24-inch Waterline Project and water supply.

Upon completion of Executive Session, the Board reconvened in open session.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary