

**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, May 24, 2018 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  
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, Projects Manager  
Lauren Florman, Customer Service Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

Tim Flynn, Collins Cockrel Cole  
Emily Hudish, P.E., Kennedy/Jenks Consultants, Inc.  
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Pete Webb, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP  
Dan Bohl, Former Board Member  
Cindy Bohl  
Morgan Bohl

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Tenenbaum 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.

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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

**May 10, 2018**

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

RESOLVED, that the minutes of the May 10, 2018 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated May 24, 2018 in the amount of \$833,849.49.

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CONSIDERATION TO ACQUIRE  
PROPERTY ADJACENT TO WELL  
A-4

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

RESOLVED, that the Board approve of the Purchase and Sale Agreement with East Arapahoe Metro District to acquire the property for Well A-4R at a cost of \$80,000, in substantial form presented with any additional changes approved by District Manager and legal counsel and approve Resolution 2018-005 authorizing the District Manager to sign closing documents for the Well A-4R property.

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EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session to have a conference to discuss personnel matters pursuant to 24-6-402(4)(f)(I).

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

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CONTINUANCE

Chairman Hill continued the Board meeting to May 31, 2018 at 4:00PM.

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David J. Kaunisto  
Acting Secretary

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