**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, August 9, 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 ChairmanMonica Holland, TreasurerAllan H. Tenenbaum, Assistant Secretary**Absent ( Excused)**O. Karl Kasch, Secretary Staff in Attendance David J. Kaunisto, District ManagerScott Niebur, Operations Manager Chris Douglass, Projects ManagerRick Clark, Senior Engineering AdvisorLauren Florman, Customer Service ManagerRebecca A. Bellamy, Programs Administrator**Others in Attendance** Tamara Seaver, Icenogle Seaver PogueGordon Meurer, Kennedy/Jenks Consultants, Inc. (by phone)Brian Nazarenus, Ryley Carlock & Applewhite, Inc.Scott Mefford, Hydrokinetics, Inc.Andy Cohen, Webb Strategic Communications, CliftonLarsonAllen, LLP (by phone) |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Kasch, 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 | **July 26, 2018** Upon motion by Director Holland, seconded by Director Kasch, and unanimously adopted, it was…RESOLVED, that the minutes of the July 26, 2018 Board Meeting are hereby approved. |
| 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 August 9, 2018, in the amount of $1,311,220.27. |
| BOARD MEETING ITEMS | Director Holland further summarized the meeting with Delos Searle, Assistant District Manager with Arapahoe Parks and Recreational District.Director Elzi reported on a phone call with Richard Frank, Centre Communities, Ltd.  |
| CONSIDERATION OF DRILLING CONTRACTOR FOR PHASE 3 BEEBE DRAW WELLS | Upon motion by Director Holland, seconded by Director Kasch, and unanimously adopted, it was...RESOLVED, that the Board approve the proposal from Layne Christensen at a cost of $448,497 in substantial form presented with any additional changes approved by the District Manager and legal counsel. |
| EXECUTIVE SESSION | Upon motion by Director Elzi, seconded by Director Kasch, and unanimously adopted, it was...RESOLVED, that the Board enter into Executive Session 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, Director Elzi, adjourned the meeting.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_David J. KaunistoActing Secretary |

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