

**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, May 9, 2019 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 S. 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 (by phone)  
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, Project Manager  
Lauren Florman, Customer Service Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C. (by phone)  
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)

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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.

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CONFLICTS OF INTEREST

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

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MINUTES

**April 25, 2019**

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

RESOLVED, that the modified minutes of the April 25, 2019 Board  
Meeting, which includes administering the Oath of Office for Board  
Secretary, are hereby approved.

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OATH OF OFFICE

Chairman of the Board of Directors, Martin Hill, Jr. administered the  
Oath of Office to O. Karl Kasch for Board Secretary.

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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 accounts payable checks dated  
May 9, 2019 in the amount of \$1,975,908.64.

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CONSIDERATION OF FINAL  
ACCEPTANCE FOR THE  
COPPERLEAF EMERGENCY  
VEHICLE ACCESS ROAD

Upon motion by Director Kasch, seconded by Director Holland, with  
Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve Final Acceptance of the  
Copperleaf Emergency Vehicle Access Road improvements, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
QUITCLAIM VACATION OF  
EASEMENT IN COPPERLEAF  
FILING NO. 11

Upon motion by Director Kasch, seconded by Director Holland, with  
Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve the quitclaim vacation easement in  
Copperleaf Filing No. 11, in substantial form presented with any  
additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
PROPOSAL FOR TASK ORDER  
SERVICES CONTRACT FOR  
PROGRAMMING ON THE  
PHASE 2 NORTHERN WATER  
TREATMENT PLANT PROJECT  
FROM RSI COMPANY

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

RESOLVED, that the Board approve Task Order Services Contract for  
Programming on the Phase 2 Northern Water Treatment Plant Project in  
the amount of \$300,000 from RSI Company, in substantial form  
presented with any additional changes approved by the District  
Manager and legal counsel.

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CONSIDERATION OF  
RESOLUTION 2019-006  
AUTHORIZING THE LEASE  
PURCHASE AGREEMENT AND  
ASSOCIATED LEASE WITH  
VECTRA BANK COLORADO  
FOR FINANCING OF DISTRICT  
OFFICE EXPANSION

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

RESOLVED, that the Board Adopt Resolution 2019-006, authorizing  
the Lease Purchase Agreement and associated Lease with Vectra Bank  
Colorado for financing of District Office expansion in the principal  
amount of \$6.5 million, 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, Chairman  
Hill adjourned the meeting.

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David J. Kaunisto  
Acting Secretary

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