

**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, March 11, 2021 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, Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Richard Maestas, Business Services Manager
Chris Douglass, Project Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazarenus, Nazarenus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Kelly DiNatale, DiNatale Water Consultants

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

Upon motion by Director Elzi, seconded by Director Tenenbaum, 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 Hill, Elzi and Tenenbaum.

MINUTES

February 25, 2021

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

RESOLVED, that the minutes of the February 25, 2021 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify ACH Transactions dated March 5, 2021 for \$788,258.

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

RESOLVED, that the Board approve ACH transactions dated March 11, 2021 for \$195,076.74.

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

RESOLVED, that the Board approve payables dated March 11, 2021 for \$415,909.16.

CONSIDERATION OF
FINAL ACCEPTANCE
OF THE GREENFIELD
WEST IMPROVEMENTS

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

RESOLVED, that the Board approve the Final Acceptance of the Greenfield West improvements, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
LICENSE AGREEMENT
WITH CENTENNIAL
WATER AND
SANITATION DISTRICT
FOR 2021 WELL
REHABILITATION OF
WELL WA-1B

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

RESOLVED, that the Board approve the License Agreement with Centennial Water and Sanitation District for 2021 Well Rehabilitation of Well WA-1B, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 2 FOR
THE 2021 SANITARY
SEWER MAINTENANCE
PROGRAM FROM
GUILDNER PIPELINE
MAINTENANCE, INC.

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

RESOLVED, that the Board approve Task Order No. 2 for the 2021 Sanitary Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc. in the amount of \$218,500 in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
WATER LEASE
AGREEMENT
BETWEEN SOUTH
ADAMS COUNTY
WATER AND
SANITATION DISTRICT,
EAST CHERRY CREEK
VALLEY WATER AND
SANITATION DISTRICT
AND ARAPAHOE
COUNTY WATER AND
WASTEWATER
AUTHORITY

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

RESOLVED, that the Board approve the attached Water Lease Agreement between South Adams County Water and Sanitation District (SACWSD), East Cherry Creek Valley Water and Sanitation District (ECCV) and Arapahoe County Water and Wastewater Authority (ACWWA), in substantial form presented with any additional changes approved by District Manager and legal counsel.

CLIMATE CHANGE
PRESENTATION

Kelly DiNatale of DiNatale Water Consultants joined the meeting to provide a presentation to the Board on Climate Change - ECCV Water Future and Resiliency.

EXECUTIVE SESSION

Upon motion by Director Hill, 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 regarding Aurora Highlands Tributary T development project elements as related to ECCV's Northern Pipeline.

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

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary
