

**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, January 9, 2020 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
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
Lauren Florman, Customer Service Manager
Richard Maestas, Business Services Manager
Michelle Probasco, Engineer
Diane Day, Accountant
Rebecca A. Bellamy, Programs Administrator

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Sheela Stack, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Janece Soendker, CliftonLarsonAllen, LLP
Lyubov Cavanaugh, Resident

Mr. Kasch attended the meeting but did not vote so all approvals referenced herein are of the remaining Directors.

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

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

MINUTES

December 12, 2019

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

RESOLVED, that the minutes of the December 12, 2019 Board Meeting
are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify the interim payables dated December
27, 2019 for \$7,595,710.61.

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

RESOLVED, that the Board approve the payables dated January 9, 2020
for \$373,516.67.

PUBLIC COMMENT

Saddle Rock Ridge homeowner Lyubov Cavanaugh addressed the Board.

CONSIDERATION OF
ADOPTON OF
RESOLUTION NO. 2020-
001 ANNUAL
RESOLUTION OF THE
BOARD OF DIRECTORS
OF EAST CHERRY
CREEK VALLEY
WATER AND
SANITATION DISTRICT

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

RESOLVED, that the Board adopt Resolution No. 2020-001 Annual
Resolution of the Board of Directors of East Cherry Creek Valley Water
and Sanitation District.

CONSIDERATION OF
ADOPTION OF
RESOLUTION NO. 2020-
002 OF THE BOARD OF
DIRECTORS OF THE
EAST CHERRY CREEK
VALLEY WATER AND
SANITATION DISTRICT
2020 REGULAR
SPECIAL DISTRICT
ELECTION
RESOLUTION

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

RESOLVED, that the Board adopt Resolution No. 2020-002 of the Board
of Directors of the East Cherry Creek Valley Water and Sanitation
District 2020 Regular Special District Election Resolution.

CONSIDERATION OF
TASK ORDER
AUTHORIZATIONS NO.
7 AND NO. 8 FOR 2020
WATER RIGHTS
ENGINEERING
SERVICES FROM
BROWN & CALDWELL

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

RESOLVED, that the Board approve Task Order Authorizations No. 7
and No. 8 for 2020 Water Rights Engineering Services from Brown &
Caldwell, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 5-20
RISK AND RESILIENCY
ASSESSMENT
PROPOSAL FROM
KENNEDY JENKS
CONSULTANTS AND
CONSULTANT
STATEMENT FOR
WORK FROM
DIGETEKES LLC

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

RESOLVED, that the Board approve the Risk and Resiliency
Assessment proposals from Kennedy Jenks Consultants in the amount of
\$90,725 and Consultant Statement of Work from Digetekes LLC in the
amount of \$11,200, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary