

**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 12, 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 (by phone)
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
Lauren Florman, Customer Service Manager
Richard Maestas, Business Services Manager
Chris Douglass, Project Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazareus, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications (by phone)
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

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, Kasch and Tenenbaum.

MINUTES

February 27, 2020

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

RESOLVED, that the minutes of the February 27, 2020 Board Meeting
are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated March 12, 2020
for \$1,113,542.58.

CONSIDERATION OF
NORTHERN WATER
TREATMENT PLANT
AUDIO AND VISUAL
SERVICE ORDER
CONTRACT FROM
LOGIC INTEGRATION,
LLC

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

RESOLVED, that the Board approve the Northern Water Treatment
Plant Audio and Visual Service Order Contract from Logic Integration,
LLC in the amount of \$110,868.29, in substantial form presented with
any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
NORTHERN WATER
TREATMENT PLANT
REVERSE OSMOSIS
MEMBRANE
REPLACEMENT
SERVICES CONTRACT
WITH WORTH
HYDROCHEM OF
OKLAHOMA, INC.

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

RESOLVED, that the Board approve the Northern Water Treatment Plant Reverse Osmosis Membrane Replacement Services Contract from Worth Hydrochem of Oklahoma, Inc. in the amount of \$543,531.52, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
BACKFLOW
PREVENTION
PROGRAM TASK
ORDER PROJECT WITH
KENNEDY JENKS
CONSULTANTS, INC.

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

RESOLVED, that the Board approve the Backflow Prevention Program Task Order Project with Kennedy Jenks Consultants, Inc., with the first year total cost in the amount of \$98,834, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
MUNICIPAL ADVISORY
SERVICES CONTRACT
FROM HILLTOP
SECURITIES, INC.

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

RESOLVED, that the Board retain Hilltop Securities, Inc. to provide municipal advisory services for the 2010B bond refunding in the amount not to exceed \$50,000, 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