**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 11, 2018 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**    O. Karl Kasch, Chairman Martin Hill, Jr., Vice Chairman E. Peter Elzi, Jr., Treasurer  Dan Bohl, 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  Chris Douglass, Projects Manager  Rebecca A. Bellamy, Programs Administrator  Diane Day, Accountant  Sheryl Pitts, Administrative Assistant  **Others in Attendance**  John Smith, Hahn Smith Calkins, PC  Gordon Meurer, Kennedy/Jenks Consultants, Inc.  Sheela Stack, Ryley Carlock & Applewhite, Inc.  Scott Mefford, Hydrokinetics, Inc.  Andy Cohen, Webb Strategic Communications  Janece Soendker, CliftonLarsonAllen, LLP  Tim Flynn, Collins Cockrel & Cole (by phone)  Jim Manire, Hilltop Securities |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Bohl, 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 Kasch, Hill, Elzi, Bohl and Tenenbaum. |
| MINUTES | **December 14, 2017**  Upon motion by Director Bohl, seconded by Director Elzi, and unanimously adopted, it was…  RESOLVED, that the minutes of the December 14, 2017 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Bohl, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board ratify the payable dated December 15, 2017 for $ 1,200.  Upon motion by Director Kasch, seconded by Director Hill, and unanimously adopted, it was...  RESOLVED, that the Board ratify the payables dated December 27, 2017 for $ 1,802,375.  Upon motion by Director Kasch, seconded by Director Elzi, and unanimously adopted, it was...  RESOLVED, that the Board approve the payables dated January 11, 2018 for $ 467,111.75. |
| CONSIDERATION OF RESOLUTION 2018-001 DESIGNATING THE DISTRICT OFFICE BUILDING AS THE POSTING PLACE FOR THE DISTRICT’S AGENDA NOTICES FOR 2018 | Upon motion by Director Hill, seconded by Director Tenenbaum and unanimously adopted, it was…  RESOLVED, that the Board adopt the attached Resolution 2018-001 Designating the District Office Building as the Posting Place for the District’s Agenda Notices for 2018. |
| CONSIDERATION OF FINAL ACCEPTANCE OF DEVELOPER CONSTRUCTED IMPROVEMENTS IN THE COPPERLEAF SUBDIVISION | Upon motion by Director Tenenbaum, seconded by Director Elzi and unanimously adopted, it was…  RESOLVED, that the Board approve the Final Acceptance for Copperleaf Filing No. 9, Phase I, developer constructed improvements. |
| CONSIDERATION OF RESOLUTION 2018-002 APPOINTMENT OF THE DESIGNATED ELECTION OFFICIAL | Upon motion by Director Hill, seconded by Director Elzi and unanimously adopted, it was…  RESOLVED, that the Board adopt the attached Resolution 2018-002 appointing Sheryl Pitts, Administrative Assistant, as the Designated Election Official with authorization by resolution to cancel the election if there are not more candidates than offices to be filled at the election. |
| EXECUTIVE SESSION | Upon motion by Director Kasch, seconded by Director Dan and unanimously adopted, it was …  RESOLVED, that the Board enter into Executive Session to have a conference with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b).  Upon completion of Executive Session, the Board reconvened in open session. |
| ADJOURNMENT | There being no further business to come before the Board, Director Kasch, adjourned the meeting.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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