

**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 5:00 p.m. on Thursday, May 23, 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 (by phone)  
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  
Chris Douglass, Project Manager  
Lauren Florman, Customer Service Manager  
Glen Bedell, Operations Supervisor  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
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 Holland, 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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BOARD MEMBER ITEM

The Board of Directors excused the absence of Director Kasch.

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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

**May 9, 2019**

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

RESOLVED, that the minutes of the May 9, 2019 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the accounts payable checks dated May 23, 2019 in the amount of \$2,037,377.72.

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CONSIDERATION OF CHANGE  
ORDER NO. 1 FOR GUN CLUB  
NORTHERN WATERLINE  
RELOCATION PROJECT FROM  
CONCRETE WORKS OF  
COLORADO, INC.

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

RESOLVED, that the Board approve Change Order No. 1 from Concrete Works of Colorado, Inc. in the amount of (\$10,500.00), decreasing the total contract amount to \$539,420.00, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 12-19 FOR  
CONSTRUCTION SERVICES  
OF THE PHASE 3 BEEBE  
DRAW WELL EQUIPPING  
PROJECT FROM  
KENNEDY/JENKS  
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 12-19 for  
Construction Services of the Phase 3 Beebe Draw Well Equipping  
Project from Kennedy/Jenks Consultants in the amount of \$184,150, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
RESOLUTIONS RECOGNIZING  
THE DISTRICT'S WATER  
ACTIVITY ENTERPRISE AND  
THE DISTRICT'S SEWER  
ACTIVITY ENTERPRISE

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

RESOLVED, that the Board adopt the attached Resolutions recognizing  
the District's Water Activity Enterprise and the District's Sewer  
Activity Enterprise existence and continued authorization under  
Colorado law as TABOR enterprises.

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CONSIDERATION OF  
REIMBURSEMENT  
RESOLUTION

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

RESOLVED, that the Board adopt the attached Resolution as prepared  
by Bond Counsel allowing the District to reimburse itself from the  
planned future bond issuance for costs incurred on the Northern Project  
prior to the bond issuance date.

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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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