**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 by conference call at 3:00 p.m. on Thursday, March 8, 2018 and 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 (by conference call)**    E. Peter Elzi, Jr., Treasurer  Dan Bohl, Secretary (in person)  Allan H. Tenenbaum, Assistant Secretary  **Absent (Excused)**  O. Karl Kasch, Chairman  Martin Hill, Jr., Vice Chairman Staff in Attendance David J. Kaunisto, District Manager  Rick Clark, Senior Engineering Advisor  Scott Niebur, Operations Manager  Lauren Florman, Customer Service Manager  Rebecca A. Bellamy, Programs Administrator  Michelle Probasco, Projects Engineer  **Others in Attendance (by conference call)**  John Smith, Hahn Smith Calkins, PC  Gordon Meurer, Kennedy/Jenks Consultants, Inc.  Brian Nazarenus, Ryley Carlock & Applewhite, Inc.  Scott Mefford, Hydrokinetics, Inc.  Andy Cohen, Webb Strategic Communications  Carrie Bartow, CliftonLarsonAllen, LLP  Tim Flynn, Collins Cockrel & Cole |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Elzi, seconded by Director Bohl, 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 | **February 22, 2018**  Upon motion by Director Tenenbaum, seconded by Director Bohl, and unanimously adopted, it was…  RESOLVED, that the minutes of the February 22, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board approve the Non-Expenditure Report ending February 28, 2018.  Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board ratify a check dated March 1, 2018 for $2,305.76.  Upon motion by Director Elzi, seconded by Director Bohl, and unanimously adopted, it was...  RESOLVED, that the Board approve the payables dated March 8, 2018 for $1,329,904.17. |
| CONSIDERATION OF ADDENDUM TO CONTRACT FOR PHASE 2 BOOSTER PUMP STATIONS FOR DESIGN SERVICES AND VALVE PROCUREMENT | Upon motion by Director Bohl, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board approve the valve procurement Addendum 2 to the design contract with Glacier Construction Co., Inc. for the Phase 2 Booster Pump Station Project, in the amount of $412,740 bringing the total contract amount to $1,341,223 in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF PROPOSAL FROM KENNEDY/JENKS CONSULTANTS FOR ENGINEERING SERVICES FOR PHASE 3 BEEBE DRAW RAW WATER COLLECTION SYSTEM EXPANSION | Upon motion by Director Elzi, seconded by Director Bohl, and unanimously adopted, it was...  RESOLVED, that the Board approve the standard Agreement for Consulting Services with Kennedy/Jenks Consultants in the amount of $290,160 in substantial form presented with any changes approved by District Manager and legal counsel. |
| EXECUTIVE SESSION | Upon motion by Director Elzi, seconded by Director Bohl 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 the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a).  Upon completion of Executive Session, the Board reconvened in open session. |
| ADJOURNMENT | There being no further business to come before the Board, Director Elzi, adjourned the meeting.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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