**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, April 26, 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 (by phone) Allan H. Tenenbaum, Assistant Secretary Staff in Attendance David J. Kaunisto, District Manager  Scott Niebur, Operations Manager  Chris Douglass, Projects Manager (by phone)  Lauren Florman, Customer Service Manager  Rebecca A. Bellamy, Programs Administrator  **Others in Attendance**  Tim Flynn, Collins Cockrel & Cole (by phone)  Gordon Meurer, Kennedy/Jenks Consultants, Inc. (by phone)  Brian Nazarenus, Ryley Carlock & Applewhite, Inc. (by phone)  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 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 | **April 12, 2018**  Upon motion by Director Hill, seconded by Director Tenenbaum, and unanimously adopted, it was…  RESOLVED, that the minutes of the April 12, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Kasch, seconded by Director Hill and unanimously adopted, it was...  RESOLVED, that the Board approve the payables dated April 26, 2018 in the amount of $785,758.68. |
| CONSIDERATION OF RESOLUTION 2018-004 DESIGNATING DISTRICT MANAGER TO EXECUTE CLOSING DOCUMENTS FOR THE ACQUISITION OF THE NEWTON PROPERTY | Upon motion by Director Elzi, seconded by Director Tenenbaum and unanimously adopted, it was…  RESOLVED, that the Board approve the attached Resolution 2018-004 authorizing the District Manager to execute all closing documents for the acquisition of the Newton Property. |
| EXECUTIVE SESSION | Upon motion by Director Elzi, seconded by Director Hill, 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 purpose of the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a) and personnel matters pursuant to 24-6-402(4)(f)(I).  Upon completion of Executive Session, the Board reconvened in open session. |
| CONSIDERATION OF EMPLOYMENT CONTRACT | Upon motion of Director Elzi, seconded by Director Kasch, and unanimously adopted, it was…  RESOLVED, that the Board approve the employment contract for the District Manager. |
| 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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