**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, August 8, 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  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  Scott Niebur, Operations Manager  Lauren Florman, Customer Service Manager  Rebecca A. Bellamy, Programs Administrator  Diane Day, Accountant  Michelle Probasco, Engineer  **Others in Attendance**  Tamara Seaver, Icenogle Seaver Pogue, P.C.  Gordon Meurer, Kennedy Jenks Consultants, Inc. (phone)  Sheela Stack, Ryley Carlock & Applewhite, Inc.  Scott Mefford, Hydrokinetics, Inc.  Andy Cohen, Webb Strategic Communications (phone) |

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| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Hill, seconded by Director Elzi, 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 | **July 25, 2019**  Upon motion by Director Elzi, seconded by Director Holland and unanimously adopted, it was…  RESOLVED, that the minutes of the July 25, 2019 Board Meeting, are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Holland, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board approve the accounts payable checks dated August 8, 2019 in the amount of $728,679.08. |
| CONSIDERATION OF FINAL ACCEPTANCE OF COPPERLEAF FILING 12 (M1-8) PHASE 1 IMPROVEMENTS | Upon motion by Director Holland, seconded by Director Elzi, and unanimously adopted, it was…  RESOLVED, that the Board approve Final Acceptance of the Copperleaf Filing 12 (M1-8) improvements in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF PROPOSALS FOR CONSTRUCTION OF ECCV OFFICE EXPANSION AND SHOP BUILDING PROJECT | Upon motion by Director Elzi, seconded by Director Holland and unanimously adopted, it was...  RESOLVED, that the Board approve the Base Bid with Alternate #1 for Phase 1 of the Office Expansion in the amount of $3,672,703.05 from ECI Site Construction Management, Inc. in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF PROPOSAL FOR DESIGN OF COPPERLEAF WATER QUALITY POND J FROM MULLER ENGINEERING COMPANY | Upon motion by Director Holland, seconded by Director Elzi and unanimously adopted, it was...  RESOLVED, that the Board approve the proposal for Design of Copperleaf Water Quality Pond J from Muller Engineering Company in the amount of $136,503, in substantial form presented with any 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 |

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