**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, August 23, 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** Martin Hill, Jr., ChairmanE. Peter Elzi, Jr., Vice Chairman Monica Holland, TreasurerO. Karl Kasch, Secretary Allan H. Tenenbaum, Assistant SecretaryStaff in Attendance David J. Kaunisto, District ManagerRick Clark, Senior Engineering AdvisorScott Niebur, Operations ManagerChris Douglass, Project Manager Lauren Florman, Customer Service ManagerRebecca Bellamy, Projects AdministratorDiane Day, Accountant**Others in Attendance** Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.Paul Goldfain, Kennedy/Jenks Consultants, Inc.Bill Wombacher, Ryley Carlock & Applewhite, Inc.Scott Mefford, HydrokineticsAndy Cohen, Webb Strategic Communications Carrie Bartow, CliftonLarsonAllen, LLP Edward J. Walsh, ESQ (by phone) |

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| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Holland 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, which included an additional item H.2. |
| CONFLICTS OF INTEREST | The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi and Tenenbaum. |
| MINUTES | **August 09, 2018**Upon motion by Director Kasch, seconded by Director Tenenbaum, and unanimously adopted, it was…RESOLVED, that the minutes of the August 09, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Holland, seconded by Director Elzi and unanimously adopted, it was...RESOLVED, that the Board approve the payables dated August 23, 2018 in the amount of $2,991,340.29. |
| BOARD MEMBER ITEMS  | Director Elzi reported on a discussion with Mike Vickers. |
| CONSIDERATION OF UTILITY EASEMENT DEEDS FOR COPPERLEAF FILING NO.17 DEVELOPMENT PROJECTS | Upon motion by Director Holland, seconded by Director Elzi, and unanimously adopted, it was…RESOLVED, that the Board approve, the Utility Easement Agreements with Richmond American Homes of Colorado, Inc. in substantial form presented with any additional changes approved by District Manager and legal counsel.  |
| CONSIDERATION OF ADDITIONAL DESIGN SERVICES AND CONSTRUCTION MANAGEMENT SERVICES FOR WELL WPA-8R AND A-4R REDRILL AND EQUIPPING PROJECT WITH KENNEDY/JENKS CONSULTANTS | Upon motion by Director Kasch, seconded by Director Elzi, and unanimously adopted, it was…RESOLVED, that the Board approve Kennedy/Jenks request for an additional $217,000 for completion of design services and addition of Construction Services for the Well WPA-8R and A-4R Redrilling and Equipping Project with a final cost of the project being $353,472 in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF CONCRETE WORKS OF COLORADO PROPOSAL AND CONDITIONAL NOTICE OF AWARD FOR GUN CLUB NORTHERN WATERLINE RELOCATION CONSTRUCTION PHASE | Upon motion by Director Elzi, seconded by Director Kasch, and unanimously adopted, it was…RESOLVED, that the Board approve the Concrete Works of Colorado conditional notice of award at a cost $549,920 in substantial form presented with any additional changes approved by the District Manager, legal counsel and subject to acceptance by Arapahoe County, and Board approval at the September 13, 2018 Board meeting. |
| CONSIDERATION OF AMENDMENT OF THE VARIABLE RATE WATER REVENUE REFUNDING BONDS SERIES 2009A | Upon motion by Director Kasch, seconded by Director Elzi and unanimously adopted, it was…RESOLVED, that the Board approve the amendment of the Restated Indenture of Trust, Restated Continuing Covenant Agreement and Variable Rate Water Revenue Refunding Bonds Series 2009A.  |
| ADJOURNMENT |  There being no further business to come before the Board, Chairman Hill adjourned the meeting. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_David J. KaunistoActing Secretary |

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