**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, September 13, 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**    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  Scott Niebur, Operations Manager  Chris Douglass, Projects Manager  Rick Clark, Senior Engineering Advisor  Lauren Florman, Customer Service Manager  Rebecca A. Bellamy, Programs Administrator  **Others in Attendance**  Tamara Seaver, Icenogle Seaver Pogue  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)  Brian Alpert, Alpert Homes |
| 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. |
| CONFLICTS OF INTEREST | The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi and Tenenbaum. |
| MINUTES | **August 23, 2018**  Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was…  RESOLVED, that the minutes of the August 23, 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 payables dated September 13, 2018, in the amount of $1,809,180.78. |
| PUBLIC COMMENT | Brian Alpert with Alpert Homes spoke with the Board regarding development in Greenfield West subdivision.  Directors Elzi and Tenenbaum abstained from discussions due to their individual conflicts of interest. |
| CONSIDERATION OF CHANGE ORDER 2 (CLOSEOUT) FOR 2017 WELL REHABILITATION FOR WELLS A-4, SAL-9, A-2R AND A-13 | Upon motion by Director Hill, seconded by Director Holland, and unanimously adopted, it was...  RESOLVED, that the Board approve Change Order 2 in amount of ($13,347.54) from Aslan Construction Company decreasing the final contract amount to $842,436.77 and authorizing release of retainage. |
| CONSIDERATION OF CONCRETE WORKS OF COLORADO PROPOSAL FOR GUN CLUB NORTHERN WATERLINE RELOCATION CONSTRUCTION PHASE | Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board Approve of the Concrete Works of Colorado proposal and notice of award at a cost of $549,920 in substantial form presented with any additional changes approved by the 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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