

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

MARCH 15, 2016

The regular meeting of the Board of Directors of the Cherry Creek Valley Water and Sanitation District was held at the District Offices, 2325 S. Wabash Street, Arapahoe County, Colorado, at 7:00 p.m. on March 15, 2016.

PRESENT

Paul Hanley – Chairman
Mark Lampert – Vice Chairman
Frederick Norman – Director
Bradley Rastall - Director

OTHERS PRESENT

John Warford – Manager
Lisa Glenn – Accountant
Darryl Farrington – Semple, Farrington & Everall, P.C.
Ron Dvorak – Merrick & Company
Eric Hein – Merrick & Company
Carmine Iadarola – AquaSan Network
Jonathan Fung – Bernstein

ABSENT

William MacPhee – Secretary/Treasurer

Mr. Hanley, Chairman of the Board, called the meeting to order at 7:02 p.m.

The first item on the agenda was a report from Jonathan Fung, from Bernstein, regarding the District's investments. The Board thanked Mr. Fung for his report and he left the meeting at 7:39 pm.

The Board unanimously excused Director MacPhee's absence.

Next on the agenda was the approval of the agenda. The Board unanimously approved the agenda as prepared.

There being no questions on the items on the consent agenda, the Board unanimously approved the consent agenda consisting of the February 16, 2016 Minutes, the February 2016 Financial Report, and Payment of Bills for February 2016.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF MARCH 15, 2016, CONTINUED.

Mr. Hanley opened the meeting for public comment at 7:39 p.m. There were no members of the public present; therefore, the public comment period was closed at 7:39 p.m.

The Board discussed the Water Consultant Report from Mr. Iadarola, which included the following topics.

- Wabash Complex – The County Club and the District may need to start augmenting the Country Club’s water usage in the near future, based on historical data. An agreement has not been reached with ACWWA regarding their water right application at this time.
- Denver Water – In developing their non-potable water supply, the District should be aware of policies at Denver Water. For example, Denver Water may require, at its own discretion, the use of raw water for irrigating landscaping of one acre or more.
- Water Legislation – The Colorado Water Conservation Board is looking for ways to generate \$100 million a year in public funding to build new Colorado water projects over the next 30 years. There’s a proposed bill currently under legislation allowing collection of rainwater in Colorado.

Mr. Dvorak introduced Eric Hein, from Merrick, who will be assisting with the reservoir and capital improvement projects. The Engineering Report included the following topics:

- 2016 CIP Projects-Florida sewer line, Creekside parking lot coordinated with the new Sky Mark Apartment development, Dayton St water line, Sewer under the High Line canal at Xenia Ct.
- New plans have been submitted to Denver Water with a new location of the fire hydrant and fire line after potholing was completed for the District’s water line in Syracuse.
- The District is waiting for the County to obtain an easement for the District from the property owner on the drainage project north of the office.
- Plans without fire department review were presented at the initial meeting with the engineer for Sky Mark Apartments. Their engineer will meet with the fire department for fire flow and hydrant locations.
- The non-potable water supply plan will be discussed later in the meeting.

Next on the agenda was the Manager’s Report from Mr. Warford.

- Mr. Warford invested one million in cash at Morgan Stanley in US Treasuries.
- There are no new developments on the District’s emergency plan this month.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF MARCH 15, 2016, CONTINUED.

Next on the agenda was the discussion of the District's non-potable water supply plan. The following points were made during the discussion.

- Mr. Warford and Mrs. Glenn met with Denver Water to discuss using the High Line Canal as a storage vessel. Ms. Turney at Denver Water will submit the District's idea, in a memo written up by Mr. Poznanovic, to the core group for the Canal and Mr. Warford will get in touch with the Highline Conservancy Group.
- Mr. Warford touched base with Mr. Gaitor at Denver Water and he relayed that Denver is possibly looking into participating in the District's non-potable water supply plan with a one-time payment or yearly payments instead of through tap fees.
- Mr. Warford will get in touch with solar companies that are familiar with Xcel Energy and specialize in smaller applications.
- RPM Inc. has been contracted for the permitting process on the reservoir. Mr. Warford and Mr. Dvorak will start the process on the Location and Extent application.
- Mr. Dvorak is working on a presentation for proposed non-potable water supply rates.
- Mr. Farrington discussed rules & regulations on non-potable water supplies of a few other water districts.

There being no other business to discuss, the Board unanimously voted to adjourn. Mr. Hanley declared the meeting adjourned at 8:56 p.m.

The Board reconvened at 8:57 p.m. and unanimously voted to temporarily appoint Mr. Norman as Secretary to sign the approved minutes from February. The Board voted unanimously to adjourn at 8:57 p.m.

READ AND APPROVED



DATED

19 Apr 2016