

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

December 19, 2019

The regular meeting of the Board of Directors of the Cherry Creek Valley Water and Sanitation District was held at the District Office, 2325 S. Wabash Street, Arapahoe County, Colorado, at 6:00 p.m. on December 19, 2019.

#### PRESENT

Paul Hanley – Chairman  
Mark Lampert – Vice Chairman  
Fred Norman – Director  
Bradley Rastall – Director

#### OTHERS PRESENT

John Warford – Manager  
Lisa Glenn – Office Manager/Accountant  
Darryl Farrington – Semple, Farrington, Everall & Case PC  
Eric Hein – Merrick & Company

#### ABSENT

William MacPhee – Secretary/Treasurer

Chairman Hanley called the meeting to order at 6:01 p.m.

Chairman Hanley officially resigned from the Board and this will be his last meeting. The Board will consider new applicants at the January 2020 meeting.

The Board unanimously approved the agenda with the added agenda item regarding the Denver Water lead program variance.

The Board unanimously approved the consent agenda – minutes from November 21, 2019, the November 2019 financial report and payment of bills.

Chairman Hanley opened the meeting for public comment at 6:02 p.m. There were no members of the public present; therefore, the public comment period was closed at 6:02 p.m.

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### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON DECEMBER 19, 2019, CONTINUED

Mr. Hein presented his engineering report:

- Developer Projects – Merrick is reviewing plans for Avere High Line on S Quebec Wy. The flow test was finally received for Iliff Ave Townhomes that meets flow required by the fire department without the line completion to Yosemite for the single-family home project. The developer does not believe they will meet the one-year extension deadline in June 2020 to construct the loop to Yosemite. A meeting will be set up with Denver Water to discuss. Construction is ongoing for Xenia St Townhomes. Falling Water has not yet completed the final punch list for water and sewer main installation. Highline Estates easement (Latsis project) was marked by permanent pins by Merrick's survey crew.
- Capital Improvement Projects – The Dallas Street water main replacement is nearly complete. Paving and clean up should be done before Christmas. Merrick is working on drawings for the Iliff/Quebec meter vault. The preferred location is in the median east of Quebec.
- Rosemary/High Line Canal Water Line Realignment – Merrick provided review comments in addition to Denver Water's comments for plans prepared by Goodbee and Associates.

Mr. Warford presented the Manager's report:

- 2020 Budget – A clean copy of the budget approved last month has been provided for Board review. The Board unanimously approved resolutions 2019-12-19-1, summarizing expenditures and revenues for the District and adopting the 2020 budget, and 2019-12-19-2, appropriating sums of money for 2020 general operating expenses and capital outlay.
- Grease Trap Update – The grease trap for ZamZam International Market pavement was completed this week. Further Board action will be necessary if the inside is not completed soon. The grease trap at 2260 S Quebec St is behind schedule since proper County submittals were not done.
- Second Water Main Break on E Harvard Ave – Another water main break occurred on E Harvard Ave at the intersection of E Harvard Circle. The break occurred on Saturday November 23<sup>rd</sup>. The break was a beam break and was repaired with a clamp. This line will be put on the schedule of lines needing replacement.
- Denver Water Lead Program Variance – The EPA has granted Denver Water its variance to replace lead service lines over a 15-year period, adjusted the PH of the water, and issuance of lead water filters to customers. Originally, the EPA was requiring Denver Water to introduce orthophosphate into the water system for lead corrosion control in addition to the 50-year lead service lines replacement period. The EPA variance is

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON DECEMBER 19, 2019, CONTINUED

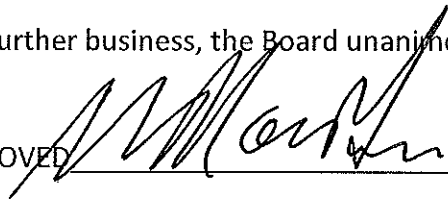
granted for a conditional three-year period and will be reviewed again at that time. Distributors are expected to identify all lead service lines in their District's for replacement. Cherry Creek Valley Water does not have any lead service lines but is having a few older lines tested for confirmation. Most lead service lines are in the City and County of Denver. Denver Water has stated the program is a shared cost between Denver Water and distributors. Distributors argue that distributors should only have to contribute to the program by funding lead service line replacement in their District only.

The Board unanimously voted to go into executive session at 6:19 p.m. to discuss the soil nail wall at the Cherry Creek bridge on Iliff. Legal counsel Mr. Farrington stated the executive session is covered by attorney client privilege under code section CRS 24-6-402(4)(b), conference with attorney, and will not be recorded.

Chairman Hanley declared the Board out of executive session at 6:23 p.m.

There being no further business, the Board unanimously voted to adjourn at 6:24 p.m.

READ AND APPROVED



DATED

16 Jan 2020