

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 15, 2019

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 August 15, 2019.

PRESENT

Mark Lampert – Vice Chairman
Fred Norman – Director, attended by phone
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

Paul Hanley – Chairman
William MacPhee – Secretary/Treasurer

Vice Chairman Lampert called the meeting to order at 7:04 p.m. The Board unanimously excused the absence of Chairman Hanley and Secretary/Treasurer MacPhee from this meeting.

The Board unanimously approved the agenda.

The Board unanimously approved the consent agenda – minutes from July 18, 2019, the July 2019 financial report, and July 2019 payment of bills.

Vice Chairman Lampert opened the meeting for public comment at 7:05 p.m. There were no members of the public present; therefore, the public comment period was closed at 7:05 p.m.

Mr. Hein presented his engineering report:

- Developer Projects – Avere and Highline East water and sewer plans are currently in review. Denver Water required a line completion agreement for the Iliff Ave Townhomes plan review where the townhomes must loop through the future single-family home development to Yosemite St. The one-year completion time has expired,

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and the developer has submitted an extension request for another year. South Metro Fire signed the extension letter stating there can be no combustible construction prior to completion of the loop. Vice Chairman Lampert added that Highline East between Colorado and Mexico has not been approved by County planning due to insufficiently planned parking space. Authorized by the fire department, the developer has picked up enough open space to make more parking and approval is expected to take place next Tuesday.

- Capital Improvement Projects – Only paving remains for the Galilee Church water main. Vice Chairman Lampert verified with Mrs. Glenn that the total cost for the project was \$129,000. Overall, the surrounding neighborhood is pleased with how the project proceeded. The preconstruction meeting for the Dallas Street water main took place earlier this week. About thirty customers will be supplied with temporary water. The project is expected to be completed by the end of October.
- Rosemary/High Line Canal Waterline Realignment – The High Line Canal pedestrian underpass project is in conflict with a 6-inch water main in Rosemary Way and the District's connection in Parker Road. Both water lines must be relocated which will be designed by HDR along with Goodbee & Associates and reviewed by Merrick and Denver Water. Mr. Farrington said this involves a line located in a territory that was annexed in 1983 to Denver. Mr. Warford said Denver Water asked the District to share the cost of increasing the line size from 6" to 8" in the area connected to Parker Rd. He reminded them that Denver Water owns those lines in Denver County per the annexation agreement.

Mr. Warford verified for Vice Chairman Lampert that the sheriff's substation on S Parker Rd contacted the District for inspection of their sewer service line repair.

Mr. Warford presented the Manager's report:

- Galilee and Dallas Water Mains – Updates were covered earlier in Mr. Hein's report.
- Club Valencia Water Service Line Break – The break was caused by electrolysis on the line. Repairs won't begin until tomorrow due to problems with equipment. Residents will be notified of facility shut down sometime between 10 a.m. and 3 p.m. The entire system is old, and Mr. Warford notified Club Valencia they should budget for replacement. Their sewer line which ties into the District's main is to be inspected via video and jetted on a regular basis. There is an overabundance of grease accumulation. Club Valencia has been alerted again that the problem needs to be addressed.
- Grease Trap Update – The grease trap for ZamZam International Market is in process. 2260 S Quebec St grease trap plans are approved but has yet to be installed. A lien on

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the property will be considered for nonpayment of current fines imposed. The Board unanimously approved a motion to raise the fine to \$100 a day beginning September 1.

- Appraisal of Old District Office for County Acquisition/Illiff Corridor –The portion of the District’s old office property to be acquired by the County has been appraised at \$44,000. Mr. Warford stated the reduction in parcel size may cause problems for future development and negatively affect the value of the property. Vice Chairman Lampert said logic would be to approach the adjacent neighbors to see if they are interested in acquiring the property. If the County accepts the current appraisal, an offer should be accepted by the District.

Mr. Warford said that he and Mrs. Glenn attended the last County utility meeting and expressed concerns regarding too many other utilities being installed on top of or too close to District assets creating higher maintenance and replacement costs.

The Board unanimously approved the expenditure of \$1,600, plus future quarterly maintenance costs, with Animal and Pest Control Specialists, for prairie dog removal from District property.

The Board unanimously voted to go into executive session at 8:03 p.m. to discuss the soil nail wall at the Cherry Creek Bridge on Illiff. 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.

Vice Chairman Lampert declared the Board out of executive session at 8:17 p.m.

There being no further business, the Board unanimously voted to adjourn at 8:17 p.m.

READ AND APPROVED



DATED

19 Sept. 19