

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

JUNE 21, 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 June 21, 2016.

#### PRESENT

Paul Hanley – Chairman  
Mark Lampert – Vice Chairman  
William MacPhee – Secretary/Treasurer  
Frederick Norman – Director  
Bradley Rastall - Director

#### OTHERS PRESENT

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

Mr. Hanley, Chairman of the Board, called the meeting to order at 7:03 p.m.

The first item on the agenda was the election of officers. The Board voted unanimously to elect Mr. Hanley as Chairman, Mr. Lampert as Vice Chairman, and Mr. MacPhee as Secretary/Treasurer.

Next on the agenda was the approval of the agenda. Mr. Hanley said that some of the items may be discussed in executive session. The Board unanimously approved the agenda. The Board also unanimously approved the consent agenda, consisting of the minutes from May 17, 2016, the May Financial Report, and the May Payment of Bills.

Mr. Hanley 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.

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

- Wabash Complex – Mr. Iadarola reported on the different types of water assets the District has and the advantages and disadvantages of each, along with his

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### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF JUNE 21, 2016, CONTINUED

view of how all the assets work together.

- Denver Water – Denver Water has created an Administrative Services section, a Chief of Staff position, and combined Public Affairs with Customer Relations. The Graywater presentation from Denver Water’s conservation section explained the definition of graywater and the legislative and regulatory background at state, city, and county levels.

The Engineering Report from Mr. Hein included the following topics:

- 2016 Capital Improvement Projects – The plans and specs are complete for the Florida sewer relining and were sent to Arapahoe County. Comments are being addressed from Denver Water and Arapahoe County on the Dayton St. Water Line replacement. The sewer relining under the High Line Canal is on hold until easement negotiation is complete. Creekside water line replacement is on hold until tie-in with the Sky Mark Apartments is determined.
- Developer Projects - Nara Hookah-awaiting contact from developer for construction inspection. Final review points were submitted to the Sky Mark developer. Successful final walk through and conveyance documents being finalized for Valentia Court. Final walk through complete for Willowmiss. Awaiting contact from developer to schedule final walk through for Highline Ridge. Water and sewer plans submitted by developer for Iliff Avenue Townhomes.
- The easement for the drainage issue on the property owner next door is in negotiation.
- No change on the High Line Uinta Sewer from last month – a drawing had been prepared for Metro Wastewater for the proposed.
- The non-potable water supply plan will be discussed later in the meeting.

Mr. Farrington discussed what is required for a water & sanitation district to convert to a metropolitan district. The District would need a source of income for the park and recreation department or potentially the water & sanitation fund can grant funds to the park and recreation district. Separate departmental funds are not legally required for special districts. The electors of the District would have to approve the formation and mil levy, if desired, of the metro district.

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

- There are no new developments regarding the Emergency Plan. Denver Water’s emergency plan will be ready in the third quarter of 2016.
- Homeless camp on District Property – Mr. Warford was successful in getting the

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homeless family to move off the District's property and he's in the process of cleaning up the area. Mr. Farrington will write a resolution and letter for the Sheriff's Office for next month regarding the District's policy on homeless camps on District property.

- Denver Water has a new process with being involved in the District's capital improvement projects at the District's discretion on each project. The District may try it on the Dayton St. Waterline replacement project.

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

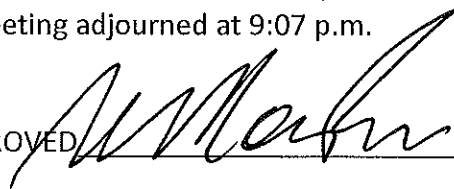
- Mr. Warford and Mr. Dvorak will contact Denver Water on the status of Denver Water's participation in the District's non-potable water supply plan.
- Mr. Warford contacted some solar companies that are not taking on new projects or are going out of business. Mr. Warford will contact other companies.
- Mr. Hein said the pre-submittal conference for the Location & Extent is Thursday this week.
- Mr. Humphries is finishing up the mining permit application. Mr. Hein will contact him to get an estimated completion date.
- Mr. Hein presented a permitting schedule to the Board for the permitting process of the Wabash Reservoir.
- Mr. Farrington discussed another draft of the non-potable rules & regulations he had prepared with comments from the Board, Mr. Iadarola, and Mr. Dvorak. The Board decided to wait until next month to discuss some of the changes when Mr. Dvorak was available.

The Board unanimously voted in favor of going into executive session at 8:45 p.m. to confer with Mr. Farrington regarding the Drainage Easement with the Wabash Market Place, the High Line Canal Conservancy Letter of Intent, and the meeting with the Cherry Creek Country Club regarding their water contract with the District as authorized by CRS 24-6-402(4)(b), conference with attorney. Mr. Hein left the meeting at 8:45 p.m.

Mr. Hanley declared the Board out of executive session at 9:07 p.m.

There being no other business to discuss, the Board unanimously voted to adjourn. Mr. Hanley declared the meeting adjourned at 9:07 p.m.

READ AND APPROVED



DATED

7-19-16