

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 19, 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 April 19, 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.
Ron Dvorak – Merrick & Company
Carmine Iadarola – AquaSan Network
Jonathan Sandberg – Resident, Board Candidate

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

The first item on the agenda was approval of the agenda. Mr. Lampert had a question on the status of the grease trap for Vini's Pizzeria. Mr. Warford said the situation was being resolved. They are working on where the grease trap will be located. 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 March 15, 2016 Minutes, the March 2016 Financial Report, and Payment of Bills for March 2016.

Mr. Hanley opened the meeting for public comment at 7:03 p.m. There were no comments from the public; therefore, the public comment period was closed at 7:03 p.m.

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

- Wabash Complex – Free river conditions continue through April 15th. A

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF APRIL 19, 2016, CONTINUED.

settlement was reached to the satisfaction of the District's water counsel and consultants regarding ACWWA's water right application.

- Denver Water – Denver Water is supporting changes to State Health Regulation 84 for toilet flushing and edible crop irrigation.
- Water Supply – There is ongoing concern in the State Water Plan as to how much water is available for supplying Lake Powell. A West Slope study will determine the likelihood of the water level going below 3,525 feet, which is just above the established minimum pool level of 3,490 feet.

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

- 2016 CIP Projects – Plans and specs are complete and being reviewed for the Florida sewer. Plans are almost complete for submittal to Denver Water for the Dayton Waterline. The survey is complete and the replacement waterline is being drafted for Creekside. Awaiting survey on sewer line under the High Line Canal.
- Nara Hookah plans for the new fire hydrant and fire line were approved by Denver Water and construction is being scheduled.
- Drawings for the drainage on the property next door were revised and sent to Arapahoe County.
- Sewer plans were reviewed and comments submitted to the developer for the Sky Mark Apartments. Water plans are under review.
- 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.

- The ACWWA case was discussed in Mr. Iadarola's report earlier.
- Mr. Warford mentioned check number 26251 to C&L Water Solutions for \$16,653.53 for the water main break at S. Dallas Ct. and S. Dallas St.
- Denver Water's emergency plan will be ready in the third quarter this year and they will host training workshops for Distributors.

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. Dvorak said they were finalizing the revision on the drawings to be submitted to RPM, Inc. who will remit the permit to the State.
- Merrick is close to completing the building elevations for the pump station requested by Arapahoe County for the L&E.
- There are no new developments regarding Denver Water's participation in the District's non-potable water supply plan.

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- The memo the District's water counsel prepared detailed the steps the District would need to take to use the High Line Canal as a storage vessel for the non-potable water supply. The Board asked Mr. Farrington to prepare a letter of intent for Denver Water and the High Line Canal Conservancy. The Board also discussed the concern of the District's liability for water seepage from the Canal.
- Mr. Warford is working on setting up meetings with local solar companies.
- The Board discussed Mr. Dvorak's analysis for proposed non-potable water supply rates.

Mr. Sandberg left the meeting at 8:11 p.m.

- Mr. Farrington discussed the draft of non-potable rules & regulations he had prepared. The Board gave their input on items to be added.
- The Board decided to defer the discussion on the Country Club contract.

There being no other business to discuss, the Board unanimously voted to adjourn. Mr. Hanley declared the meeting adjourned at 8:37 p.m.

READ AND APPROVED  DATED 5/17/16