

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 6, 2016

The special 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 September 6, 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 – Office Manager/Accountant

Mr. Hanley, Chairman of the Board, called the meeting to order at 7:07 p.m.

The first item on the agenda was approval of the agenda. The Board unanimously approved the agenda.

Since AquaSan announced its resignation from working with the District, Mr. Warford would like to hire another consultant for water issues, possibly Lytle Water Solutions, Wright Water Engineers, or a firm recommended by the District's water lawyer. Another alternative would be that the Wabash Complex water accounting could be done in house and the water rights cases would still be handled by the District's water lawyer.

The billing office staff member will be leaving in February next year to expand her family. She may work part time working on the Wabash Complex accounting. Another woman has been hired to take her place and will start training in October and will be trained for the Wabash Complex accounting as well.

Mr. Warford presented an idea to the Board as an alternative to the proposed non-potable water supply plan reservoir. The District could supplement the potable water supply currently in use in the District by treating water from the District's existing water rights from the creek, the alluvium, and aquifers. The water added to the potable system would decrease the amount of water used and reduce the expense for water purchased from Denver Water. Mr. Warford believes that the

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF SEPTEMBER 6, 2016, CONTINUED

decreased expense in water purchased from Denver Water would outweigh the cost of a treatment plant, drilling a new aquifer well, equipping the alluvial well, a small storage reservoir, and annual operating and maintenance costs. The money saved from this plan would allow the District to decrease water rates to customers. The Board would like to get firm estimates on the costs for this option. The Board noted that this plan is not renewable and the aquifers are expected to deplete in the near future and dependency on Denver Water would then increase again if they had the water for the District at that time. The contract with Denver Water would also have to be modified. Mr. Warford countered that the alluvial water could be used and augmented by the Laramie Fox Hills aquifer. If the District doesn't use the rights it has in the aquifers, the District will lose that water. Building a treatment plant would be far less expensive than a dual water system. The Board and Mr. Warford would like to get a consultant to verify Merrick's numbers for the non-potable system and obtain a firm estimate of the water treatment plan option.

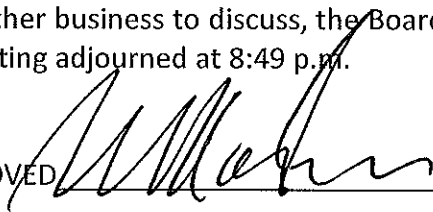
Mr. Norman arrived at 7:43 pm during the water treatment plant discussion.

Mr. Warford informed the Board that a sewer pipe in the fox crossing easement in Huntington Estates is in poor condition and will be replaced in the near future.

The District's legal council will start working on getting the JM Fay lawsuit dismissed that was delivered to the District August 29, 2016. The Board has no knowledge if the lawsuit was delivered to all named defendants with exception of the Cunningham Fire Department. The District has had a problem with another woman coming into the office that has admitted to trying to remove the pipes for the ground monitoring wells behind the office and she has been verbally abusive. Mr. Warford had a meeting set up to speak with her and inform her she is not allowed on District property. The Board recommended serving her with a no trespass letter to protect the District property and employees.

There being no other business to discuss, the Board unanimously voted to adjourn. Mr. Hanley declared the meeting adjourned at 8:49 p.m.

READ AND APPROVED



DATED

9-20-16