

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

MARCH 21, 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 March 21, 2019.

PRESENT

Paul Hanley – Chairman
Mark Lampert – Vice Chairman
William MacPhee – Secretary/Treasurer
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

Chairman Hanley called the meeting to order at 7:01 p.m.

The Board unanimously approved the agenda.

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

Chairman Hanley opened the meeting for public comment at 7:02 p.m. There were no members of the public present; therefore, the public comment period was closed at 7:02 p.m.

Mr. Hein presented his engineering report:

- Developer Projects – There is final wrap up work to do for Solera. Work is nearly complete for Iliff Ave Townhomes. The completion of the line through the Iliff Ave Single Family Homes parcel is required by June 2019. The District is working with the developer, Denver Water, South Metro Fire and Xcel Energy to possibly extend the agreement to coincide with construction of the single family homes water main installation. Highline East water and sewer comments were returned to the developer.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON MARCH 21, 2019, CONTINUED

Xenia St Townhomes fire hydrant and meter pit easements have been recorded at the County and final plans submitted to Denver Water for review.

- Capital Improvement Projects – Galilee Church water main has been submitted to Denver Water for review. Bidding for the project will be scheduled in the next couple of months.
- High Line Canal Underpass – The District is meeting with Denver Water to make sure the north connection in Parker Rd will be reconnected during construction so there will be a loop for that neighborhood on the north and south sides.
- County Project–Bike Path at Iliff/Cherry Creek Bridge – The County’s bike path project includes a soil nail retention wall on the west bank under the bridge on Iliff and the Cherry Creek. County plans show the 24” District water main in the wrong location. The contractor is potholing to identify the location of the 24” main. The County plans to redesign the soil nail wall, re-angling the nails to avoid hitting the water main with at least 18” of clearance on all sides. The County and the contractor do not believe the first nail touched the main, but because there is no way to know for sure they are excavating the main and first nail installed that may have hit or grazed the main.

Mr. Warford presented the Manager’s report:

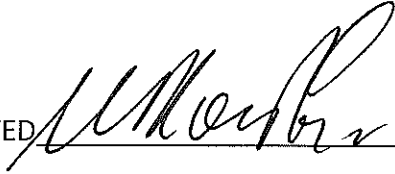
- 8501 E Iliff Ave Landscaping-Old District Office - There are no new developments for the landscaping or the electrical conversion from overhead to underground at the District’s old office. The developer for Iliff Ave Townhomes will participate in landscaping the area where their water main was just installed for the tie in at Wabash.
- 1970 S Valentia St Easement – This parcel is an open area and the property owner rents space to several different businesses/individuals that are separated by fences. The District has a water line easement that is also in an Xcel Energy power line easement on the north side of the parcel. The District also has a sewer line and easement on the south side of the parcel. Access to the water and sewer mains is restricted by fences and parked vehicles and there is a structure that has been erected above the water main. Mr. Warford is working with the property owner to create better access to the water and sewer mains and a water meter pit in the northeast corner of the parcel. Mr. Farrington commented briefly on the District’s rights of access based on the easement. Mr. Warford is trying to resolve the issue without any legal action. If they do not cooperate, Mr. Farrington will draft a letter.
- KeyBank Signature Cards – The Board signed the signature cards for the new accounts opened at KeyBank.

There being no further business, the Board unanimously voted to adjourn at 7:36 pm.

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CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON MARCH 21, 2019,
CONTINUED

READ AND APPROVED

A handwritten signature in black ink, appearing to read "M. Ober", written over a horizontal line.

DATED

18 April 2019