

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

MAY 17, 2017

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 May 17, 2017.

#### PRESENT

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

#### OTHERS PRESENT

John Warford – Manager  
Chuck Buchanan – Maintenance Supervisor  
Lisa Glenn – Office Manager/Accountant  
Darryl Farrington – Semple, Farrington & Everall, P.C.  
Eric Hein – Merrick & Company

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

The first item on the agenda was approval of the agenda. The Board unanimously voted to approve the agenda.

The Board unanimously voted to approve the April 19, 2017 minutes, the April Financial Report, and the April Payment of Bills.

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

- Updates on the status of the 2016 Capital Improvement Projects – Florida Sewer cured in place pipe. Still awaiting the test results for the liner material. Recommendation for payment will be made upon satisfactory lab results of the liner material.
- Updates on the status of Developer Projects – Sky Mark Apartments, Iliff Avenue Townhomes, Iliff Avenue Single Family Homes, Falling Water, Denver Jewish

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### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF MAY 17, 2017, CONTINUED

Senior Living, Eloise May Library addition, Xenia Street Townhomes, Dayton Street Townhomes, and Highline Ridge.

- Base map updates for Highline Ridge, Willow Point, and resolving inconsistencies.
- District mid-zone and PRV settings.

Chairman Hanley opened the meeting for public comment at 7:04 p.m. There were no members of the public present; therefore, the public comment period was closed at 7:04 p.m.

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

- Mr. Warford and Mrs. Glenn met with Denver Water to discuss the District's use of Denver Water's purple pipe water, also known as recycled water. The closest point available to the District for this water ends at Lowry Blvd. and approximately S. Yosemite St. The estimated cost to pipe that water to the District is \$400 per lineal foot according to Denver Water and the District would bear that cost. Discharging recycled water to ground or surface water is not allowed under Regulation 84, indicating it cannot be used as an augmentation source back to the Cherry Creek or Alluvium with being treated first. Denver Water does have raw alluvial water in their gallery of wells very close to the District. Denver Water is checking on their capacity available for District use.
- The Denver Jewish Day School has cancelled their non-potable water supply agreement with the District due to the sale of a portion of the school's property. The school will convert to non-potable irrigation when the District has the non-potable water supply available for less than the cost of potable water.
- Mr. Warford provided an update on the security cameras that may be installed on District property.

A water conservation survey was sent out to all customers with the billing that was mailed out at the beginning of May. Most respondents were interested in rebates for sprinkler system heads and controllers and rain sensor rebates. Chairman Hanley recommended the District look into what the City of Aurora is doing for conservation programs based on a conversation he had with the assistant City Manager of Aurora. Mr. Farrington will acquire the City of Aurora's conservation rules and determine if their programs are a good model for the District's programs.

The District is still awaiting bids from landscapers for the procurement, installation, and yearly maintenance for the Iliff corridor landscaping. Arapahoe County has inquired if the District

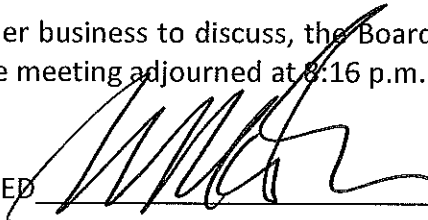
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would provide funding for the underground utilities for the Iliff corridor project, which would require the District to convert to a Metropolitan District. The Board directed Mrs. Glenn to get the County budget for the project and inquire whether other sources for funding of the underground utilities have been examined. The Board and Mr. Farrington will make a second review of the Iliff corridor landscaping contract from Arapahoe County.

There being no other business to discuss, the Board unanimously voted to adjourn. Chairman Hanley declared the meeting adjourned at 8:16 p.m.

READ AND APPROVED



DATED 6-21-17