

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 19, 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 April 19, 2017.

PRESENT

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

OTHERS PRESENT

John Warford – Manager
Chuck Buchanan – Maintenance Supervisor
Lisa Glenn – Office Manager/Accountant
Kelli Kreycik – Billing Specialist/Admin
Darryl Farrington – Semple, Farrington & Everall, P.C.
Eric Hein – Merrick & Company
Matt Poznanovic – Petrock & Fendel, P.C.
Bruce Lytle – Lytle Water Solutions, LLC

ABSENT

Frederick Norman – Director

Mr. Hanley, Chairman of the Board, called the meeting to order at 7:04 p.m.

The Board unanimously voted to excuse Director Norman's absence.

The first item on the agenda was approval of the agenda. Mr. Lampert noted that the meeting date was incorrect on the agenda. The Board unanimously voted to approve the agenda with the date corrected for the minutes' book.

The Board unanimously voted to approve the March 15, 2017 minutes, the March Financial Report, and the March Payment of Bills.

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF APRIL 19, 2017, CONTINUED

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 Senior Living, addition to the Eloise May Library, and Xenia Street Townhomes.
- Hunters Run Fire Flow – Testing by a third party showed low flow. Merrick performed a test subsequently and sufficient flow was available for Cunningham Fire requirements.

Mr. Warford introduced Kelli Kreycik who has replaced Ms. Desmond's position at the District.

Chairman Hanley opened the meeting for public comment at 7:13 p.m. There were no members of the public present; therefore, the public comment period was closed at 7:13 p.m.

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

- Mr. Warford is in the process of setting up a meeting with Denver Water regarding the District using their purple pipe water.
- The District is working with Merrick to get the low pressure issue resolved in the mid zone. PRV's are being reset, repaired or replaced as necessary.

Mr. Poznanovic updated the Board on the water cases where the District has filed statements of opposition. The District's next diligence for the Wabash complex is due in November 2020. Although the Board voted previously that the reservoir project is not economical at this time unless certain issues are resolved, the work that went into that decision can be used for the diligence application. Mr. Warford suggested a study session to discuss another concept for the use of the District's non-potable water supply. The Board agreed to set that study session date at the next Board meeting. Mr. Poznanovic prepared a memo on Denver Water's purple pipe water a couple of years ago and will email this to Mrs. Glenn for distribution.

Mr. Lytle reported that the transition of the Wabash water accounting is going smoothly between AquaSan and Lytle Water Solutions.

The Board then discussed the sustainable landscaping conservation program that is the initial

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF APRIL 19, 2017, CONTINUED

program the Board agreed to start working on at the last Board meeting. Many other conservation measures were also discussed. Raising rates or having a tiered rate structure could also facilitate the conservation of water. Mr. Farrington shared his findings on conservation programs from communications with the City of San Diego, the San Diego County Water Authority, and the Southern Nevada Water Authority. The Board agreed to continue to pursue the landscaping conservation program and concurrently send out a questionnaire to District residents asking which type of rebates would have the most value to them.

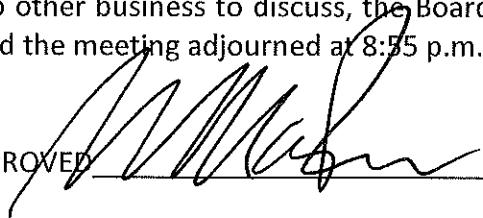
Arapahoe County sent draft agreements regarding the Iliff Corridor landscaping and a new map depicting six sites that the District may landscape, which is significantly less square footage than previously conveyed. The Board will physically take a look at these areas during the next month and discuss the project again at the next meeting. Mr. Warford supplied pictures of a median with similar landscaping and design that he had in mind if the District were to landscape the Iliff Corridor. Bids for the landscape design were also supplied to the Board for review. The Board instructed Mr. Warford to get estimates for the cost of the landscaping materials and annual maintenance costs.

Chairman Hanley instructed office staff to put a note on the bills every month encouraging customers to pay their bills online and use paperless billing.

A discussion was held concerning the installation of security cameras on District property. The Board unanimously voted to approve the installation of security cameras.

There being no other business to discuss, the Board unanimously voted to adjourn. Chairman Hanley declared the meeting adjourned at 8:55 p.m.

READ AND APPROVED



DATED

5-17-17