

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 20, 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 September 20, 2016.

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 7:07 p.m.

The first item on the agenda was approval of the agenda. The Board unanimously approved the agenda. The Board unanimously approved the August 16, 2016 minutes, the September 6, 2016 minutes, the August Financial Report, and the August Payment of Bills.

Mr. Hanley opened the meeting for public comment at 7:09 p.m. There were no members of the public present; therefore, the public comment period was closed at 7:09 p.m.

Mr. Rastall arrived at 7:10 pm.

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

- Updates on the status of the 2016 Capital Improvement Projects – Florida Sewer, Dayton St. Waterline, High Line Canal Sewer, and the Creekside Waterline.
- Merrick submitted drawings to Denver Water for preparation of the license agreement for the District to construct the sewer in the High Line Canal property for service to new development on S. Uinta Wy.
- Updates on the status of Developer Projects - Sky Mark Apartments, Iliff Avenue

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF SEPTEMBER 20, 2016, CONTINUED

Townhomes, Falling Water, Denver Jewish Senior Living, and Popeye's Louisiana Kitchen.

- The Drainage Project north of the District office is under construction and should be completed the week of September 19.
- The non-potable water supply plan will be discussed later in the meeting.

The Board had questions regarding Cherry Tree Estates. Mr. Warford explained that Metro Wastewater has a committee that will review accepting the interceptor and that decision may take place at the next meeting on September 20, but further action may be necessary after that meeting as well.

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

- There are no new developments regarding the Emergency Plan.
- A first draft of the 2017 budget was submitted to the Board. Final figures for investment income, water service charges, and water purchased will be available in the next month. Developer contributions will be adjusted to include Willow Point and the investment designation at the bottom of page 1 will be changed to reflect what Merrick detailed in their Asset Value study from August of 2015.
- Mr. Warford provided the Board with a revised copy of the water treatment plant concept. Mr. Warford is awaiting comments from Denver Water.

The following points were made during the discussion of the District's non-potable water supply plan.

- Merrick's cost and rate projection analysis on the non-potable water supply project dated March 2016 was provided to the Board for their review.
- Merrick has prepared a variance request to the SEMSWA Technical Review Committee regarding the placement of the sedimentation basin within the floodplain.
- The permitting process for the reservoir is on hold until the issues with SEMSWA can be resolved.

Metro District conversion - Mr. Lampert was able to get some figures from the planner at Arapahoe County that basically states the estimate for maintenance on the Iliff Ave median would be about \$30,000 per year sans traffic control and water. Mr. Warford mentioned that it's unknown if the County will be purchasing the water taps and the landscaping. The type of plants installed will determine the amount of water and maintenance costs.

The Board unanimously voted in favor of going into executive session to confer with Mr.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF SEPTEMBER 20, 2016, CONTINUED

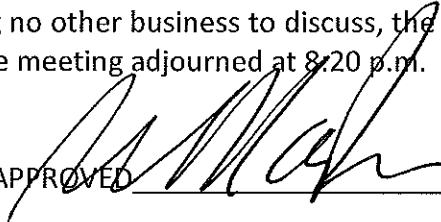
Farrington regarding the Fay litigation and Trespass Order as authorized by CRS 24-6-402(4)(b), conference with attorney. Mr. Buchanan and Mr. Hein left the meeting at 7:53 p.m.

Mr. Hanley declared the Board out of executive session at 8:14 p.m.

Mr. Warford mentioned the fire that occurred at Hunter's Run apartments the previous night. The fire was in the District's low zone, but there was adequate pressure available.

There being no other business to discuss, the Board unanimously voted to adjourn. Mr. Hanley declared the meeting adjourned at 8:20 p.m.

READ AND APPROVED



DATED

10-18-16