

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 18, 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 April 18, 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 7:03 p.m.

The Board unanimously approved the agenda.

The first item on the agenda was the public hearing for the inclusion in the District's boundaries of the parcel at S Quebec St and Cherry Creek S Dr, also known as 1700 E Quebec St. The public hearing opened at 7:03 p.m. The inclusion is conditional upon Denver Water signing the total service amendment to the District's contract since the District does not have any water mains in the area to serve the development. The Board approved the inclusion of the parcel in the District's boundaries. Chairman Hanley abstained from the vote since his firm represents Cherry Tree Estates, owner of the parcel. There were no members of the public present; therefore, the public hearing was closed at 7:06 p.m.

The Board unanimously voted to approve resolution 2019-0418-1 authorizing Manager Warford to sign all documents and act on behalf of the Board for the sale of the Liff parcel and easement to Arapahoe County.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON APRIL 18, 2019, CONTINUED

The Board unanimously approved the minutes from March 21, 2019 and the March 2019 financial report. Chairman Hanley pulled the March 2019 payment of bills to inquire about check 28524 to Intermountain Sales of Denver for \$76,416.39. Mr. Warford explained this check was for the payment of the valve exercising skid the District purchased to clean out valve boxes and operate valves. The expenditure was accounted for in the 2018 Budget. The Board unanimously approved the March 2019 payment of bills.

Chairman Hanley opened the meeting for public comment at 7:11 p.m. There were no members of the public present; therefore, the public comment period was closed at 7:11 p.m.

Mr. Hein presented his engineering report:

- Developer Projects – Awaiting Denver Water approval for Xenia St Townhomes. Reviewed sewer plans for Cherry Tree Estates. Water plans for this development will be handled by Denver Water since this will be a total service area and the District does not have any water mains in the area for service to the development. Coordinating with the engineer for Highline East on their water and sewer design.
- Capital Improvement Projects – Galilee Church water main was approved by Denver Water. South Metro Fire Rescue stated they don't need to review the plan. This was submitted back to Denver Water for final approval. The County said they did not need to review this project since it was mainly on private property. This project can go out to bid this spring. Dallas St phase II water main replacement has been submitted to Denver Water and Arapahoe County for review.
- High Line Canal Underpass – There is a conflict with the 6" water main on Rosemary that was not drawn in the correct location on their plans for the underpass. The District did potholing to locate the line which is consistent with District maps. Their engineer will propose another location for that main. The project engineer said their surveyor located the line and thought it was accurate, but it was not. They will submit a design to relocate the line for District review and their contractor will construct the line.
- 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. The County's plans show an incorrect location of the 24" District water main. The County's engineer prepared a three-dimensional model of the water main and soil nails that have already been installed. One nail was found by potholing and the rest could not be found by potholing since a century link concrete duct bank was constructed over the water main. At least two nails have likely come in contact with the water main. The County's contractor will hand dig to get to the water main by removing the century link duct bank. The District will make any repairs to the main. Mr. Warford

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON APRIL 18, 2019, CONTINUED

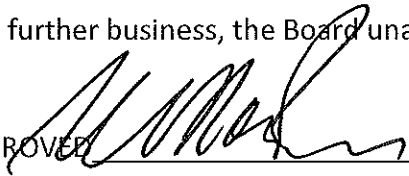
said if the District has a repair or replacement in the future in that area, it will be very expensive for the District to do the work with all the soil nails surrounding the water main. If the District had to get to the main in that area for repair or replacement, cutting the nails may weaken the structure of the bridge. The wall or arrangement of soil nails should have been designed in a different manner to account for the water main. Mr. Warford recommended rerouting the line around the soil nail wall and request that the County contribute to the cost. Another meeting will take place with the County next Tuesday to discuss further. Mr. Farrington will draw up a proposed agreement for the County's review and Mr. Hein will prepare a cost estimate and conceptual design for the rerouting of the line.

Mr. Warford presented the Manager's report:

- 8501 E Iliff Ave Landscaping-Old District Office – Clearing of the old landscaping has commenced. Vice Chairman Lampert would like the new landscaping to accentuate the District's tile work name on the south side of the building.
- Iliff Ave Townhomes – The water line installed for the hydrant on the corner of Wabash and Iliff has not passed the pressure test. The project is on hold until the line passes the test.
- Chuck Buchanan Retirement – Maintenance supervisor Chuck Buchanan will be retiring Tuesday April 30th. A dinner has been set up that evening to thank Mr. Buchanan for his service to the District of just over 34 years. The Board thanks Mr. Buchanan for his service and a resolution drafted by Mr. Farrington will be presented to Mr. Buchanan at the dinner.

There being no further business, the Board unanimously voted to adjourn at 7:51 pm.

READ AND APPROVED



DATED

16 May 2019