

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

DECEMBER 21, 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 6:00 p.m. on December 21, 2016.

#### PRESENT

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

#### OTHERS PRESENT

John Warford – Manager  
Lisa Glenn – Office Manager/Accountant  
Darryl Farrington – Semple, Farrington & Everall, P.C.  
Carmine Iadarola – AquaSan Network

Mr. Hanley, Chairman of the Board, called the meeting to order at 6:10 p.m.

The first item on the agenda was approval of the agenda. The Board unanimously approved the agenda.

Mr. Lampert pulled the minutes from the consent agenda to clarify that Director MacPhee was excused from the last meeting, which was noted in the minutes. The Board unanimously approved the November 15, 2016 minutes, the November Financial Report, and the November Payment of Bills.

Chairman Hanley opened the meeting for public comment at 6:12 p.m. There were no members of the public present; therefore, the public comment period was closed at 6:12 p.m.

The Board unanimously approved the Board meeting schedule for 2017.

The Board unanimously approved the posting places for notices at the District Office, the Eloise May Library, the Cunningham Fire Station on Dayton, and 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 OF DECEMBER 21, 2016, CONTINUED

Next on the agenda was adoption of the water and sewer rates for 2017. Metro Wastewater did not increase rates to the District for 2017 and Denver Water decreased the rate per thousand gallons to the District from \$4.15 to \$4.10, but raised service charges on master meters substantially. The net effect would increase the rate to the District from Denver Water to \$4.20 per thousand gallons, a 1.2% increase. Chairman Hanley feels the District's reserves are above normal and some of those reserves should be returned to the customers. The Board discussed types of rebate programs and conservation programs that would benefit customers. After discussion the Board voted, four votes for and one vote against by Chairman Hanley, to keep the water and sewer rates the same for 2017; \$17.90 per SFRE for sewer and \$4.15 per thousand gallons for water.

The Board unanimously approved resolution 2016-1221-1, summarizing expenditures and revenues and adopting a budget for the calendar year 2017; and resolution 2016-1221-2, appropriations for general operating expenses and capital outlay for 2017.

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

- Updates on the status of the 2016 Capital Improvement Projects – Florida Sewer and the Creekside Waterline.
- Base maps for the District were updated for recently conveyed developments, recent capital improvements, and missing valves.
- Updates on the status of Developer Projects – Sky Mark Apartments, Iliff Avenue Townhomes, Falling Water, Denver Jewish Senior Living, and Popeye's Louisiana Kitchen.
- The non-potable water supply plan will be discussed at the next meeting.

Mr. Farrington reported that JM Fay's file has been sealed, but Mr. Farrington may find out a few of the details from the District Attorney on her criminal case.

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

- The developer at 9205 E. Mexico Ave. will not pay the water development fees for tying into E. Mexico Ave. because he was not made aware that he could have tapped into S. Beeler St. and not incur any development fees. Mr. Farrington has drafted an agreement for the developer to sign that states the development fees will be waived and he will forego any claims or demands from relief from the District or its employees. The Board ratified the action Mr. Warford and Mr. Farrington have taken on the issue.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF DECEMBER 21, 2016, CONTINUED

- Mr. Warford is interviewing candidates for another maintenance person.
- There are no new developments regarding the Emergency Plan.
- There were two water main breaks on Iliff that will not need to be repaired until spring or summer of next year. The line has been shut off and is not affecting any customers.
- Mr. Negretti from Arapahoe County is drafting an agreement between the County and the District regarding the Iliff Corridor.

There being no other business to discuss, the Board unanimously voted to adjourn. Chairman Hanley declared the meeting adjourned at 6:49 p.m.

READ AND APPROVED



DATED

18 Jan 17