

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 18, 2009

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 August 18, 2009.

PRESENT

Sheldon K. Ginsberg – Chairman
Paul Hanley – Vice Chairman
Paul Thayer – Secretary/Treasurer
Louis D. Halsell Jr. - Director

OTHERS PRESENT

John R. Warford – Manager
Rita Hiller – Bookkeeper
Lisa Desmond – Admin.
Chuck Buchanan – Maintenance Supervisor
Ron Dvorak – McLaughlin Rincon
Darryl Farrington – Semple, Miller, Mooney & Farrington P.C.
Carmine Iadarola – AquaSan Network
J.M. Fay – Resident

ABSENT

Jorge-Ayn Riley – Director

Mr. Ginsberg, Chairman of the Board, called the meeting to order at 7:00 p.m., with a quorum present.

The Chairman excused Mrs. Riley for her absence.

Mr. Ginsberg asked if there were any corrections or changes to the minutes of the July 21, 2009, Board meeting. There were none. Mr. Thayer made a motion to approve the board meeting minutes as presented. Mr. Halsell seconded the motion. Motion carried.

Next on the agenda was the Treasurer's Report and Bills Payable. Mr. Warford discussed the check to Century Electric regarding the work done on the air-conditioning unit which he believed was affected by the power outage. He also discussed check #20865 to Flashfill for the water main break on Florida & Clinton. He informed the Board that there was another break on E Harvard & S Syracuse for which we had not yet received all the bills. Mr. Ginsberg asked if there were any questions regarding the bills. There were none. Mr. Halsell made a motion to receive the Treasurer's Report and to pay the Bills as presented and Mr. Hanley seconded the motion. The motion passed.

Mr. Ginsberg then opened the meeting to the public for any comments. Ms. Fay offered a written comment which Mr. Farrington read to the Board: She wondered why after she had told this office of an address that was watering into the street, months later this is still going on and why can't the District do mandatory inspection of sprinkler systems prior to the irrigation season. She also voiced her concerns regarding the water main break at Harvard & Syracuse and the traffic concerns for residents as well as access and notification to the Fire Department. Mr. Ginsberg asked if there were any other public comments. There were none.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF AUGUST 18, 2009 CON'T.

Mr. Ginsberg informed the Board that John Warford had been chosen to receive the Distinguished Manager of the Year Award by the Special District Association. He wanted to thank and acknowledge Mrs. Riley for the work she had done to submit the nomination. The Board congratulated Mr. Warford and thanked him for his years of excellent work to make the district as successful as it is today. A cake was presented to Mr. Warford to mark the occasion, and all present enjoyed a piece of cake. Mr. Iadarola indicated that the award would be presented at the Special District Association conference in Keystone in September, and he would find out the time and place of the ceremony and provide the information to the Board.

Mr. Iadarola's report was next on the agenda. He presented his water report, which was also submitted in written form to the Board. Highlights included:

- Wabash Complex: All water from the Cherry Creek have been augmented (90 af). It has been a good water year for us there may be more days of no call on the river which the District can take advantage of.
- Denver Water Tap Smart Program conservation requirements and incentive programs.
- Denver Water reviewing potential cooperative water management alternatives with Aurora and South Metro Water Supply Authority.

Next on the agenda was the Manager's Report. Mr. Warford discussed the amendments to the License Agreement between CCV and Huntington Estates for Fox Crossing Park. Mr. Warford got an estimate of \$1700.00 per year for maintenance on the park. Mr. Hanley asked the board to defer approval of this contract until after the Huntington HOA meeting which he believes will occur in early September.

Next Mr. Warford discussed the water line alignment for Prospect Village. The developer is trying to negotiate an easement with the property owner on Dayton.

Mr. Warford informed the Board of the difficulty of the water main break on Harvard due to the proximity of several gas lines. Despite the difficulty only two customers were out of service and the traffic was only mildly affected. Mr. Warford indicated that no fire hydrants had been affected by the break, and therefore there had been no requirement to notify Cunningham Fire Protection District. However, he said CFPD was aware of it, and drove by the project during the repairs.

Mr. Warford then addressed several issues brought up by Mr. Iadarola about the Denver Water Tap Smart program. He stated that rotary sprinkler heads are efficient in open space but tend to need more adjustments than pop-up heads, and often are the culprits when the water is aimed at the street rather than the grass. He also stated that the District may want to go with Denver Water's Conservation Program instead of developing a conservation program of our own. However he still does not agree with tiered rates. He said he had discussed the tiered rates issue with Denver Water personnel, and let them know the Board's position.

There being no further matters to come before the Board, Mr. Thayer made a motion to adjourn. Mr. Halsell seconded the motion. The motion passed unanimously. Chairman Ginsberg declared the meeting adjourned at 7:55 P.M.

READ AND APPROVED Paul R Thayer DATED 9-15-09