

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 15, 2010

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 June 15, 2010.

PRESENT

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

OTHERS PRESENT

John R. Warford – Manager
Lisa Desmond – Administrative Assistant
Chuck Buchanan – Maintenance Supervisor
Ron Dvorak – McLaughlin Rincon
Darryl Farrington – Semple, Farrington & Everall P.C
J.M. Fay – Resident

ABSENT

Carmine Iadarola – AquaSan Network

Mr. Hanley, Chairman of the Board, called the meeting to order at 7:05 p.m.

Mr. Hanley asked if there were any corrections or additions to the minutes of the May 18, 2010, Board meeting. There were none. Mr. Ginsberg made a motion to approve the minutes as presented. Mr. Halsell seconded the motion. Motion carried.

Next on the agenda was the Treasurer's Report and Bills Payable. Mr. Warford reported that check # 21577 to DCF Engineering is for the design of the building for the windmill. Mr. Warford stated that he received a bid for roughly \$12,000.00 to complete the construction. This windmill building will be part of an educational program. Check # 21582 to Petrock & Fendel for water-related legal is a bit more than usual. Matt Poznanovic is preparing for water court as well as ongoing negotiations with City of Aurora and Arapahoe County Water & Wastewater Authority. Check #s 21585 is to National Meter for changing out meters. Check# 21599 to Verizon Wireless., we have changed our cell phones from Nextel to Verizon. This bill reflects almost 2 months of use and some accessories. Mr. Hanley asked if there were any other questions regarding the Treasurer's Report and Bills Payable. There were none. Mr. Ginsberg made a motion to receive the Treasurer's Report and to pay the Bills. Mrs. Riley seconded the motion. The motion carried.

Mr. Hanley then opened the meeting for public comments. Ms. Fay offered a written comment which Mr. Farrington read to the Board: "Wondering why new complexes like Prospect Village and the Library have automatic sprinklers which are directed right on to the pavement? Also rain sensors cost \$25.00, we learned this at another meeting we were at, and would stop sprinkles from going on after and during a rain storm. There is no mandate for rain sensors in Cherry Creek

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT OF JUNE 15, 2010 CON'T.

Valley.” Mr. Ginsberg then asked who she is referring to when she uses the word “we”. He asks if “we” is Jay M Fay, or does it include someone else? Ms. Fay declined to answer the question of who “we” refers to. The board felt it was reasonable to believe from past experience that “we” means Ms. Fay.

Mr. Warford then mentioned a news report about some private wealthy investors beginning to pull out of agency bond investments. Warren Buffet was referenced stating that there were concerns as to weather or not the government could support their commitment to these bonds. Mr. Hanley said from what he has read the euro is so weak it makes the United States look relatively strong so there has been a fairly strong flight of capital to US agencies. Mr. Hanley asked that Mr. Warford talk to our investment advisors regarding this matter.

There being no other public comments Mr. Hanley went to the next item on the agenda Mr. Iadarola’s report.

Mr. Warford presented Mr. Iadarola’s water report, which was also submitted in written form to the Board.

There are some items in the report that Mr. Warford felt needed to be discussed with the District’s water attorney, Matt Poznanovic.

- **Wabash Complex** – The district has signed off in the Aurora Water case however they have not signed off on our case. There is a question regarding the location of some of the wells, ALV-2 and the Holland Marcus # 1 & 2(Cherry Creek Country Club wells# 1& 2) The wells are being surveyed to determine their locations in relation to the District’s easement. The Arapahoe County Water and Wastewater Authority will be tracking Aurora’s objections in the case. Mr. Warford feels that if the objections posed by Aurora are resolved, Arapahoe County Water and Wastewater Authority will also be satisfied. Mr. Warford would like to try to meet the deadlines listed in this report for the case because if the trial is delayed they usually postpone them for a year.

Mr. Hanley asked if there were any comments regarding Mr. Iadarola’s report. There were none so they moved on to the Manager’s Report.

Mr. Warford and Mr. Dvorak attended a pre-con meeting this week for the Wabash Bridge Project. Mr. Dvorak stated that Concrete Express is the contractor for the Bridge. We gave them the District’s plans for the storm sewer extension so that we can get a bid and have one contractor do all of the storm sewer work and the filling of the old detention pond to compaction.

Mr. Warford stated that he and Mr. Buchanan have been active in monitoring water restrictions and conservation. The majority of the residents they contacted have been very cooperative.

Mr. Hanley asked if there had been any further development with Denver Water and the conservation plan. Mr. Warford said that he is waiting to hear Denver Water’s recommendations.

Mr. Hanley would like to see a step-by-step or a timeline on the progression of the reservoir project.

There being no further matters to come before the Board Mr. Hanley called for the Board to adjourn. Mr. Ginsberg moved to adjourn, seconded by Mr. Halsell. Motion carried. Mr. Hanley declared meeting adjourned at 7:30 p.m.

READ AND APPROVED

Paul R. Thayer

DATED

May 18, 2010