

**EAST CHERRY CREEK VALLEY  
WATER AND SANITATION DISTRICT**

**MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 5:00 p.m. on Thursday, September 24, 2020 telephonically, to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

---

**ATTENDANCE**

**Directors in Attendance**

Martin Hill, Jr., Chairman  
E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer  
O. Karl Kasch, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Chris Douglass, Project Manager  
Richard Maestas, Business Services Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Brian Nazarenus, Nazarenus Stack Wombacher, LLC  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Clermont Eliot, LLC  
Janece Soendker, CliftonLarsonAllen, LLP

---

**CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF AGENDA**

Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was...

**RESOLVED**, that the Board call the meeting to order, confirm a quorum, and approve the agenda.

---

---

CONFLICTS OF  
INTEREST

The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Hill, Elzi, Kasch and Tenenbaum.

---

MINUTES

**September 10, 2020**

Upon motion by Director Tenenbaum, seconded by Director Kasch, and unanimously adopted, it was...

RESOLVED, that the minutes of the September 10, 2020 Board Meeting are hereby approved.

---

PAYMENT OF CLAIMS

Upon motion by Director Elzi, seconded by Director Holland, and unanimously adopted, it was...

RESOLVED, that the Board ratify the payables dated September 24, 2020 for \$1,596,961.29.

---

CONSIDERATION OF  
NEW LICENSE  
AGREEMENT WITH  
CITY AND COUNTY OF  
DENVER FOR SITING  
OF SOLAR CATHODIC  
PROTECTION  
FACILITIES

Upon motion by Director Kasch, seconded by Director Holland and unanimously adopted, it was...

RESOLVED, that the Board approve the Amendment to Revocable License Agreement with the City and County of Denver for the DADS Solar Rectifier, in substantial form presented with any additional changes approved by District Manager and legal counsel.

---

ADJOURNMENT

There being no further business to come before the Board, Director Hill, adjourned the meeting.

---

David J. Kaunisto  
Acting Secretary