

**EAST CHERRY CREEK VALLEY
WATER & 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, June 23, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

Monica Holland, Chair
Martin Hill, Jr., Treasurer
O. Karl Kasch, Secretary

Director Absent (Excused)

E. Peter Elzi, Jr., Vice Chair

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Tawna Scalese, Business Services Manager
Diane Day, Accountant
Rebecca Bellamy, Programs Administrator

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazareus, Nazareus 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 Holland, seconded by Director Kasch...

The Board of Directors meeting was called to order, a quorum confirmed, and the agenda approved.

CONFLICTS OF
INTEREST

Legal counsel advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosures previously made, as applicable, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Director Elzi disclosed his interests and association with The Bromley Companies. This disclosure is associated with approval of items on the agenda that may affect his interests.

Legal counsel advised that written disclosure of this interests had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

MINUTES

June 9, 2022

Upon motion by Director Kasch, seconded by Director Hill, and unanimously adopted, and approved...

The minutes of the June 9, 2022 Board Meeting.

DIRECTOR EXCUSED

Director Kasch moved to excuse Director Elzi's absence from the Board Meeting. The motion was seconded by Director Holland and approved unanimously by the Board.

PAYMENT OF CLAIMS

Upon motion by Director Kasch, seconded by Director Hill, and unanimously adopted, and approved...

The payables and ACH transactions dated June 23, 2022 for \$1,793,087.31.

Upon motion by Director Holland, seconded by Director Hill, and unanimously adopted, and ratified...

The ACH transactions dated June 17, 2022 for \$181,691.55.

CONSIDERATION OF
AGREEMENTS
BETWEEN EAST
CHERRY CREEK
VALLEY WATER &
SANITATION DISTRICT,
LOWER LATHAM
DITCH COMPANY, AND
LOWER LATHAM
RESERVOIR COMPANY

Upon motion by Director Hill, seconded by Director Kasch and
unanimously adopted and approved...

Agreements between East Cherry Creek Valley Water & Sanitation
District, Lower Latham Ditch Company, and Lower Latham Reservoir
Company 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
Holland adjourned the meeting at 5:42 PM.



David J. Kaunisto
Acting Secretary