

**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 3:00 p.m. on Thursday, February 9, 2023 at the offices of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

ATTENDANCE

Directors in Attendance

Monica Holland, Chair
E. Peter Elzi, Jr., Vice Chair
Martin Hill, Jr., Treasurer
O. Karl Kasch, Secretary
Mark Vagnerini, Asst. Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Michelle Probasco, Projects Manager
Tawna Scalese, Business Services Manager
Rebecca A. Bellamy, Programs Administrator

Others in Attendance

Shannon Smith, Icenogle Seaver Pogue, P.C.
Emily Hudish, Kennedy Jenks Consultants, Inc.
Bill Wombacher, Nazarenus Stack Wombacher, LLC
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, 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 interest had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

MINUTES

January 26, 2023

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

The minutes of the January 26, 2023 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated February 9, 2023 for \$280,660.99.

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

The ACH transaction dated February 6, 2023 for \$659.329.

CONSIDERATION OF
CHANGE ORDER NO. 1
(CLOSEOUT) FOR THE
2022 VENT
MODIFICATION
PROJECT FROM
LILLARD & CLARK
CONSTRUCTION
COMPANY, INC.

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

Change Order No. 1 (closeout) for the 2022 Vent Modification Project
from Lillard & Clark Construction Company, Inc. increasing the total
contract to \$483,700 with release of retainage, in substantial form
presented with any additional changes approved by District Manager
and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 11
FOR PHASE 2 DEEP
INJECTION WELL 2
PUMP STATION
EXPANSION
ENGINEERING
SERVICES FROM CDM
SMITH, INC.

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

Task Order No. 11 for Phase 2 Deep Injection Well 2 Pump Station
Expansion Engineering Services from CDM Smith, Inc., in the amount
of \$650,570, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
ECCV WASTEWATER
AGREEMENT WITH
CENTENNIAL WATER
AND SANITATION
DISTRICT

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

ECCV Wastewater Agreement with Centennial Water and Sanitation
District, in substantial form presented with any additional changes
approved by District Manager and legal counsel.


CONSIDERATION OF
SPECIAL DISTRICTS
SPECIAL SERVICES
SOW ENGAGEMENT
LETTER WITH
CLIFTONLARSONALLEN
LLP FOR ACCOUNTING
SERVICES

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

Special Districts Special Services SOW Engagement Letter with
CliftonLarsonAllen LLP for Accounting Services for the calendar year
ending December 31, 2023, 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 4:00 PM.

A handwritten signature in cursive script, appearing to read "D. J. Kaunisto", is written over a horizontal line.

David J. Kaunisto
Acting Secretary