

**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, April 23, 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
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Chris Douglass, Project Manager
Lauren Florman, Customer Service 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 Nazareus, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Pete Webb, Webb Strategic Communications
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP
Jim Manire, Hilltop Securities
K.C. Veio, Kline Alvarado Veio P.C.

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Hill, 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.

BOARD MEMBER ITEM

The Board of Directors excused the absence of Director Kasch.

CONFLICTS OF
INTEREST

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

MINUTES

April 9, 2020

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

RESOLVED, that the minutes of the April 9, 2020 Board Meeting are
hereby approved as amended.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated April 23, 2020
for \$4,374,152.25.

CONSIDERATION OF
REVOCATION OF
NONRESIDENTIAL
CUSTOMER LATE FEES

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

RESOLVED, that the Board approve the Revocation of Nonresidential
Customer Late Fees as reflected in the attached schedule of Rates, Fees
and Charges in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
RESOLUTION OF EAST
CHERRY CREEK
VALLEY WATER AND
SANITATION DISTRICT
WATER ACTIVITY
ENTERPRISE, INC.

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

RESOLVED, that the Board approve the Resolution of East Cherry
Creek Valley Water and Sanitation District Water Activity Enterprise,
Inc. (as the Board of Directors of the Enterprise Corporation pursuant to
Section 8.1 of the Articles of Incorporation), in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
RESOLUTION OF EAST
CHERRY CREEK
VALLEY WATER AND
SANITATION DISTRICT
ACTING BY AND
THROUGH ITS WATER
ACTIVITY ENTERPRISE,
AUTHORIZING WATER
REVENUE REFUNDING
BONDS, SERIES 2020

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

RESOLVED, that the Board approve the Water Activity Enterprise
Resolution regarding Approval of Water Revenue Refunding Bonds,
Series 2020, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER
AUTHORIZATIONS NO.
9 FOR 2020 WATER
RIGHTS ENGINEERING
SERVICES FROM
BROWN & CALDWELL

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

RESOLVED, that the Board approve Task Order Authorizations No. 9
for 2020 Water Rights Engineering Services from Brown & Caldwell, in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation.

Upon completion of Executive Session, the Board reconvened in open session.

CONSIDERATION OF
EMPLOYMENT
CONTRACT

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

RESOLVED, that the Board approve the employment contract for the District Manager.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary