

**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, January 14, 2021 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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**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  
Richard Maestas, Business Services Manager  
Michelle Probasco, Engineer  
Diane Day, Accountant  
Rebecca A. 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  
Carrie Bartow, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF  
AGENDA

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

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

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CONFLICTS OF  
INTEREST

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

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MINUTES

**January 14, 2021**

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

RESOLVED, that the minutes of the January 14, 2021 Board Meeting are  
amended to reflect the absence of Director Hill at the December 10, 2020  
Board Meeting, and then hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify payables dated December 28, 2020 for  
\$1,738,749.70.

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

RESOLVED, that the Board ratify ACH transactions dated December 11,  
December 18 and December 31, 2020 for \$897,877.76.

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

RESOLVED, that the Board approve payables dated January 14, 2021  
for \$349,384.73.

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CONSIDERATION OF  
ADOPTION OF  
RESOLUTION NO. 2021-  
001 ANNUAL  
RESOLUTION OF THE  
BOARD OF DIRECTORS  
OF EAST CHERRY  
CREEK VALLEY  
WATER AND  
SANITATION DISTRICT

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

RESOLVED, that the Board adopt Resolution No. 2021-001 Annual  
Resolution of the Board of Directors of East Cherry Creek Valley Water  
and Sanitation District.

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CONSIDERATION OF  
TASK ORDER  
AUTHORIZATIONS NO.  
13 AND NO. 14 FOR 2021  
WATER RIGHTS  
ENGINEERING  
SERVICES FROM  
BROWN & CALDWELL

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

RESOLVED, that the Board approve Task Order Authorizations No. 13  
and No. 14 for 2021 Water Rights Engineering Services from Brown &  
Caldwell, in substantial form presented with any additional changes  
approved by District Manager and legal counsel.

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CONSIDERATION OF  
TASK ORDER  
AUTHORIZATIONS NO.  
4-21 FOR 2021  
BACKFLOW  
PREVENTION AND  
CROSS CONNECTION  
CONTROL PROGRAM  
FROM KENNEDY  
JENKS

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

RESOLVED, that the Board approve the Proposal for Task Order No. 4-  
21 for 2021 Backflow Prevention and Cross Connection Control Program  
from Kennedy Jenks Consultants, Inc., in the amount of \$62,026, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT  
AMENDMENT NO. 2  
FROM MULLER  
ENGINEERING  
COMPANY FOR  
COPPERLEAF WATER  
QUALITY POND F -  
POST CONSTRUCTION  
SERVICES

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

RESOLVED, that the Board approve the Contract Amendment No. 2  
from Muller Engineering Company for Copperleaf Water Quality Pond  
F, Post Construction Services in the amount of \$11,948 with a final cost  
of \$195,226, in substantial form presented with any additional changes  
approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT  
AMENDMENT NO. 4  
FOR CONSTRUCTION  
MANAGEMENT  
SERVICES FOR NORTH  
BOOSTER PUMP  
STATION SAMPLE  
VAULTS WITH CDM  
SMITH, INC.

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

RESOLVED, that the Board approve the Contract Amendment No. 4 for  
Construction Management Services for North Booster Pump Station  
Sample Vaults with CDM Smith, Inc. in the amount of \$25,640,  
increasing the total contract amount to \$1,923,416, in substantial form  
presented with any additional changes approved by District Manager and  
legal counsel.

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CONSIDERATION OF  
PROPOSALS FOR  
CONSTRUCTION OF  
DENVER WATER DIA  
CONNECTION  
BACKFLOW  
PREVENTION VAULT  
FROM CONROY  
EXCAVATING, INC.

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

RESOLVED, that the Board approve the Proposals for Construction of  
Denver Water DIA Connection Backflow Prevention Vault from Conroy  
Excavating, Inc. in the amount of \$192,485, in substantial form presented  
with any additional changes approved by District Manager and legal  
counsel.

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CONSIDERATION OF  
TASK ORDER NO. 6-21  
FOR ENGINEERING  
SERVICES FOR THE  
2021 WELL  
REHABILITATION  
PROJECT FROM  
KENNEDY JENKS  
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 6-21 for  
Engineering Services for the 2021 Well Rehabilitation Project from  
Kennedy Jenks Consultants in the amount of \$138,359, in substantial  
form presented with any additional changes approved by District  
Manager and legal counsel.

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CONSIDERATION OF  
TASK ORDER NO. 15-20  
FOR DENVER WATER  
BACKFLOW  
PREVENTION VAULT  
BIDDING AND  
CONSTRUCTION PHASE  
SERVICES FROM  
KENNEDY JENKS  
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 15-20 for Denver  
Water Backflow Prevention Vault Bidding and Construction Phase  
Services from Kennedy Jenks Consultants in the amount of \$41,390, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
TASK ORDER NO. 5-21  
FOR ZONE 3 BOOSTER  
PUMP STATION, PHASE  
2 VALUE  
ENGINEERING  
SERVICES FROM  
KENNEDY JENKS  
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 5-21 for Zone 3  
Booster Pump Station, Phase 2 Value Engineering Services from  
Kennedy Jenks Consultants in the amount of \$25,000, increasing the  
overall contract to \$307,680, in substantial form presented with any  
additional changes approved by District Manager and legal counsel.

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ADJOURNMENT

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

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David J. Kaunisto  
Acting Secretary