

**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 3:00 p.m. on Thursday, December 8, 2022 in person as well as telephonically.

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
Tawna Scalese, Business Services Manager
Michelle Probasco, Project Manager
Rebecca 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.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Rachel Harman, Garrett Companies
Matt Weaver, Garrett Companies

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

Upon motion by Director Holland, seconded by Director Hill...
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

November 22, 2022

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

The minutes of the November 22, 2022, Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated December 8, 2022, for \$918,722.65.

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

The ACH transactions dated December 6, 2022, for \$618,600.

PUBLIC HEARING ON
PROPOSED 2023
BUDGET

After opening the hearing for public comment on the proposed 2023 Budget at 3:15PM and receiving none, Director Holland closed the public hearing.

CONSIDERATION OF
RESOLUTION NO. 2022-
007 - CERTIFYING MILL
LEVIES, ESTABLISHING
A BUDGET, AND
APPROVING
APPROPRIATIONS FOR
THE 2023 FISCAL YEAR

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

Resolution No. 2022-007 - Certifying Mill Levies, Establishing a
Budget, and Approving Appropriations for the 2023 Fiscal Year in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF
RESOLUTION NO. 2022-
008 - 2023 SCHEDULE
OF RATES, FEES &
CHARGES

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

Resolution No. 2022-008 - 2023 Rates, Fees & Charges effective
January 1, 2023 in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 6-23
FOR THE 2023
SANITARY SEWER
MAINTENANCE
PROGRAM FROM
KENNEDY JENKS
CONSULTANTS

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

Task Order No. 6-23 for the 2023 Sanitary Sewer Maintenance Program
from Kennedy Jenks Consultants, in the amount of \$91,000, in
substantial form presented with any additional changes approved by the
District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 1-23
FOR THE 2023
SANITARY SEWER
MAINTENANCE
PROGRAM FROM
GUILDNER PIPELINE
MAINTENANCE, INC.

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

Task Order No. 1-23 for the 2023 Sanitary Sewer Maintenance Program
from Guildner Pipeline Maintenance, Inc., in the amount of \$245,000, in
substantial form presented with any additional changes approved by the
District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 5-23
FOR THE 2023 GREASE
AND SAND/OIL
INTERCEPTOR REVIEW
PROGRAM FROM
KENNEDY JENKS
CONSULTANTS

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

Task Order No. 5-23 for the 2023 Grease and Sand/Oil Interceptor
Review Program from Kennedy Jenks Consultants, in the amount of
\$22,200, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
ENGINEERING TASK
ORDER NO. 1-23 FOR
2023 GENERAL
ENGINEERING FROM
KENNEDY JENKS
CONSULTANTS

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

Task Order No. 1-23 for 2023 General Engineering from Kennedy Jenks
Consultants, in the amount of \$354,000, in substantial form presented
with any additional changes approved by District Manager and legal
counsel.

CONSIDERATION OF
TASK ORDER NO. 9 FOR
NORTHERN ON-CALL
ENGINEERING
SERVICES FROM CDM
SMITH, INC.

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

Task Order No. 9 for Northern On-Call Engineering Services from CDM
Smith, Inc., in the amount of \$180,850, 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 4:43 PM.



David J. Kaunlsto
Acting Secretary