

**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, February 27, 2020 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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
Lauren Florman, Customer Service Manager
Richard Maestas, Business Services Manager
Chris Douglass, Project Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C. (by phone)
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazareus, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Janece Soendker, CliftonLarsonAllen, LLP (by phone)

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

February 13, 2020

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

RESOLVED, that the minutes of the February 13, 2020 Board Meeting
are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated February 27,
2020 for \$4,737,923.35.

CONSIDERATION OF
UTILITY EASEMENT
DEED WITH STAACK
COMMERCIAL
INVESTORS, LLC FOR
THE COPPERLEAF
FILING NO. 23
DEVELOPMENT
PROJECT

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

RESOLVED, that the Board approve the Utility Easement Deed with
Staack Commercial Investors, LLC for the Copperleaf Filing No. 23
Development Project, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
FINAL ACCEPTANCE
OF THE SUNSET
TERRACE
TOWNHOMES
IMPROVEMENTS

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

RESOLVED, that the Board approve the Final Acceptance of the Sunset Terrace Townhomes Improvements, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION TO
INCREASE THE IN-
HOME BOOSTER PUMP
PROGRAM
REIMBURSEMENT

Upon motion by Director Elzi, seconded by Director Tenenbaum with Director Holland abstaining from the vote, by a vote of 3 to 0, it was...

RESOLVED, that the Board approve an increase in the In-Home Booster Pump Program reimbursement to \$2,000, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
UTILITY REPAIR TASK
ORDER SERVICES
CONTRACT FROM
EMERGENCY PIPE
REPAIRS &
EXCAVATION LLC

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

RESOLVED, that the Board approve the Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC, 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 Hill, adjourned the meeting.

David J. Kaunisto
Acting Secretary