

**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 5:00 p.m. on Thursday, August 24, 2023 at the office 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
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Tawna Scalese, Business Services Manager
Michelle Probasco, Projects Manager
Rick Clark, Senior Engineering Advisor
Rebecca A. Bellamy, Programs Administrator
Diane Day, Senior Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Sheela Stack, Nazarene Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
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 Hill...

The meeting of the Board of Directors 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

August 10, 2023

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

The minutes of the August 10, 2023 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 August 24, 2023 for \$1,057,444.44.

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

The ACH transactions dated August 18, 2023 for \$187,624.22.

CONSIDERATION OF
CHANGE ORDER NO. 4
FOR WELL SA-1
ELECTRICAL AND
INSTRUMENTATION AND
CONTROLS UPGRADES
FROM WEIFIELD GROUP
CONTRACTING, INC.

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

Change Order No. 4 for Well SA-1 Electrical and Instrumentation and
Controls Upgrades from Weifield Group Contracting, Inc. in the amount
of \$74,298.29, increasing the total contract amount to \$739,748.97 with
increase of contract time, 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 5:44 PM.



David J. Kaunisto
Acting Secretary