

**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 Tuesday, November 24, 2020 telephonically, to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

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**ATTENDANCE**

**Directors in Attendance**

O. Karl Kasch, Acting Chairman  
E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer  
Allan H. Tenenbaum, Assistant Secretary

**Absent (Excused)**

Martin Hill, Jr., Chairman

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Chris Douglass, Project 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 Nazarenus, Nazarenus 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 Elzi, 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.

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CONFLICTS OF  
INTEREST

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

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MINUTES

**November 12, 2020**

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

RESOLVED, that the minutes of the November 12, 2020 Board Meeting  
are 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 approve the payables dated November 24,  
2020 for \$927,923.69.

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

RESOLVED, that the Board ratify ACH Transaction dated November  
19, 2020 for \$159,996.58.

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CONSIDERATION OF  
CHANGE ORDER NO. 1  
(CLOSEOUT) FOR THE  
WELL A-15  
REHABILITATION  
PROJECT FROM HYDRO  
RESOURCES – ROCKY  
MOUNTAIN, INC

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

RESOLVED, that the Board approve the Approval of Change Order No. 1 (closeout) for the Well A-15 Rehabilitation Project from Hydro Resources – Rocky Mountain, Inc. with a decrease of \$33,804.25 with release of retainage, decreasing the total contract amount to \$77,903.75, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT  
AMENDMENT NO. 3  
FOR CONSTRUCTION  
MANAGEMENT  
SERVICES FOR NORTH  
BOOSTER PUMP  
STATION OVERFLOW  
CHANNEL WITH CDM  
SMITH, INC.

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

RESOLVED, that the Board approve the Contract Amendment No. 3 for Construction Management Services for North Booster Pump Station Overflow Channel with CDM Smith, Inc. in the amount of \$117,320, increasing the total contract amount to \$1,897,776, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 1  
(CLOSEOUT) FOR THE  
WELL WPA-3  
CHLORAMINATION  
PROJECT FROM  
VELOCITY  
CONSTRUCTORS

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

RESOLVED, that the Board approve the Change Order No. 1 (closeout) for the Well WPA-3 Chloramination Project from Velocity Constructors in the amount of \$71,166.99 with release of retainage, increasing the total contract amount to \$501,961.99, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
INTERGOVERNMENTAL  
AGREEMENTS FOR  
TEMPORARY LEASE OF  
NON-POTABLE WATER  
FROM DENVER WATER  
BY ECCV

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

RESOLVED, that the Board approve the attached Intergovernmental Agreements for Temporary Lease of Non-Potable Water from Denver Water, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
THE MILTON  
RESERVOIR  
PERPETUAL WATER  
STORAGE EASEMENT  
AND LICENSE

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

RESOLVED, that the Board approve the attached Milton Reservoir  
Perpetual Water Storage Easement and License, in substantial form  
presented with any additional changes approved by District Manager and  
legal counsel.

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CONSIDERATION OF  
TASK ORDER  
AUTHORIZATION NO.12  
FOR 2020 WATER  
RIGHTS ENGINEERING  
SERVICES FROM  
BROWN & CALDWELL

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

RESOLVED, that the Board approve the Task Order Authorizations No.  
12 for Fourth Quarter 2020 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  
INTERGOVERNMENTAL  
AGREEMENT FOR  
RUETER-HESS  
DROUGHT WATER  
SUPPLY PILOT PLAN

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

RESOLVED, that the Board approve the attached Intergovernmental  
Agreements for Rueter-Hess Drought Water Supply Pilot Plan, 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  
Kasch, adjourned the meeting.

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David J. Kaunisto  
Acting Secretary