

**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, July 9, 2020 telephonically to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

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
Lauren Florman, Customer Service Manager
Richard Maestas, Business Services Manager
Michelle Probasco, Engineer
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazareus, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

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

Upon motion by Director Tenenbaum, 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 **June 25, 2020**

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

RESOLVED, that the minutes of the June 25, 2020 Board Meeting are hereby approved.

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

RESOLVED, that the Board approve the payables dated July 9, 2020 for \$380,335.45.

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

RESOLVED, that the Board ratify the ACH transactions dated June 16, July 6, and July 9, 2020 for \$871,229.71.

CONSIDERATION OF CLOSEOUT CHANGE ORDER NO. 2 FOR THE ZONE 3 BOOSTER PUMP STATION ELECTRICAL UPGRADES – PHASE 1 PROJECT FROM GRASMICK ELECTRIC CORP.

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

RESOLVED, that the Board approve Closeout Change Order No. 2 for the Zone 3 Booster Pump Station Electrical Upgrades – Phase 1 Project from Grasmick Electric Corp. in the amount of \$12,280, increasing the total contract amount to \$153,852, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
AMENDMENT TO
LICENSE AGREEMENT
WITH CITY AND
COUNTY OF DENVER
FOR SITING OF SOLAR
CATHODIC
PROTECTION
FACILITIES

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

RESOLVED, that the Board approve the Amendment to Revocable License Agreement with the City and County of Denver for the DADS Solar Rectifier, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
RESOLUTION 2020-007
REGARDING AN
AMENDMENT TO
SCHEDULE OF FEES
AND CHARGES

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

RESOLVED, that the Board approve the attached Resolution 2020-007 Regarding an Amendment to Schedule of Fees and Charges, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER
AUTHORIZATIONS NO.
10 AND NO. 11 FOR 2020
WATER RIGHTS
ENGINEERING
SERVICES FROM
BROWN & CALDWELL

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

RESOLVED, that the Board approve Task Order Authorizations No. 10 and No. 11 for 2020 Water Rights Engineering Services from Brown & Caldwell, 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