

**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, September 28, 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

E. Peter Elzi Jr., Vice Chair
Martin Hill, Jr., Treasurer
Mark Vagnerini, Asst. Secretary

Absent (Excused)

Monica Holland, Chair
O. Karl Kasch, 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
Kris LaGuardia, IT Manager
Rebecca Bellamy, Programs Administrator
Diane Day, Senior 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
Mallorie Hanson, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

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

The meeting of the Board of Directors was called to order, a quorum confirmed, and the agenda approved.

DIRECTORS EXCUSED

Director Vagnerini moved to excuse Directors Holland and Kasch from the Board Meeting. The motion was seconded by Director Elzi and approved unanimously by the Board.

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

September 14, 2023

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

The minutes of the September 14, 2023 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated September 28, 2023 for \$930,553.06.

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

The ACH transactions dated September 19, 2023 for \$209,221.64.

CONSIDERATION OF
TEMPORARY
CONSTRUCTION
EASEMENT AGREEMENT
WITH THE CITY OF
CENTENNIAL

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

Temporary Construction Easement Agreement with the City of Centennial, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 4
FOR ZONE 2 TANK
ISOLATION VALVE
PROJECT FROM
AMERICAN WEST
CONSTRUCTION, LLC

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

Change Order No. 4 for Zone 2 Tank Isolation Valve Project from American West Construction, LLC, in the amount of \$44,000, increasing the total contract amount to \$1,175,485 with an increase of contract time and partial release of retainage, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CONSTRUCTION LIGHT
CONTRACT FOR DI-2
INJECTION TUBING
REPLACEMENT PROJECT
FROM HYDRO
RESOURCES – ROCKY
MOUNTAIN, INC.

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

Construction Light Contract for DI-2 Injection Tubing Replacement Project from Hydro Resources – Rocky Mountain Inc., in the amount of \$912,072.00, 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 at 6:04 PM.

A handwritten signature in cursive script, appearing to read "David J. Kaunisto", written over a horizontal line.

David J. Kaunisto
Acting Secretary