

**EAST CHERRY CREEK VALLEY
WATER & SANITATION DISTRICT**

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 9:00 a.m. on Saturday, October 28, 2023 at the offices 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
Mark Vagnerini, Asst. Secretary

Director 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
Tawna Scalse, Business Services Manager
Michelle Probasco, Project Manager
Kris LaGuardia, Technology Services Manager

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazareus, Nazareus Stack Wombacher, LLC
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Kelly DiNatale, DiNatale Water Consultants
Arista Hickman-Shippy, DiNatale Water Consultants
Tim Rynders, CDM Smith

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Holland, seconded by Director Elzi...

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

DIRECTOR EXCUSED

Director Holland moved to excuse Director 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 interests had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

MINUTES

October 12, 2023

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

The minutes of the October 12, 2023, Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated October 26, 2023, for \$914,839.90.

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

The ACH transactions dated October 19, 2023, for \$218,911.36.

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

The ACH transactions dated October 13, 2023, for \$80,479.94.

CONSIDERATION OF A
LICENSE AGREEMENT
WITH THE PUBLIC
SERVICE COMPANY OF
COLORADO FOR 12-
INCH WATERLINE
CONNECTION
BETWEEN
COPPERLEAF FILING 9
AND COPPERLEAF
FILING 27

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

License Agreement with the Public Service Company of Colorado for 12-inch Waterline Connection between Copperleaf Filing 9 and Copperleaf Filing 27, in substantial form presented with any additional changes approved by District Manager and legal counsel.

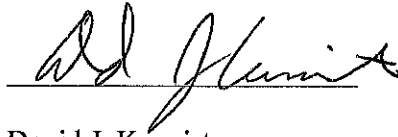
CONSIDERATION OF
PURCHASING WATER
METERS AND RELATED
MATERIALS – 2024
METER REPLACEMENT
PROGRAM

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

Purchase of water meters and related materials from Badger Meter, for delivery and payment in 2024, in a total amount not to exceed \$732,000.00, 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 Holland adjourned the meeting at 2:04 PM.

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

David J. Kaunisto
Acting Secretary