

**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, June 9, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

Monica Holland, Chair
E. Peter Elzi, Jr., Vice Chair
Martin Hill, Jr., Treasurer
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 Scalese, Business Services Manager
Michelle Probasco, Project Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant
Mac Noah, Engineer

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 Hill, seconded by Director Elzi...

The Board of Directors meeting 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 has been filed with the Secretary of State at least seventy-two hours prior to the meeting.

MINUTES

May 26, 2022

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

The minutes of the May 26, 2022 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated June 9, 2022 for \$503,935.

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

The ACH transactions dated June 6, 2022 for \$618,600.

BOARD MEMBER ITEM

District Manager Mr. Kaunisto, reported that Allan Tenenbaum provided written notification on May 23, 2022 that he is resigning from the ECCV Board of Directors due to health reasons.

CONSIDERATION OF
UTILITY EASEMENT
DEED WITH

RICHMOND AMERICAN
HOMES OF COLORADO,
INC. FOR THE
COPPERLEAF FILING
NO. 27 DEVELOPMENT
PROJECTS

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

Utility Easement Deed with Richmond American Homes of Colorado,
Inc. for the Copperleaf Filing No. 27 Development Projects, in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

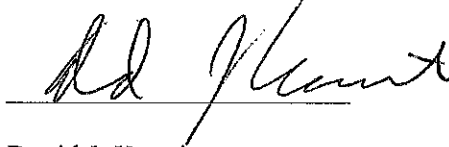
CONSIDERATION OF
TASK ORDER NO. 11-22
FOR ZONE 3 BOOSTER
PUMP STATION, PHASE
3 ENGINEERING
SERVICES FROM
KENNEDY JENKS
CONSULTANTS

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

Task Order No. 11-22 for Zone 3 Booster Pump Station, Phase 3
Engineering Services from Kennedy Jenks Consultants in the amount of
\$166,085, 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 3:43PM.



David J. Kaunisto
Acting Secretary