

**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, July 27, 2023 at the office of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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**ATTENDANCE**

**Directors in Attendance**

Monica Holland, Chair  
E. Peter Elzi Jr., Vice Chair  
Martin Hill, Jr., Treasurer  
O. Karl Kasch, Secretary

**Absent (Excused)**

Mark Vagnerini, Asst. Secretary

**Staff in Attendance**

David J. Kaunisto, District Manager  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Tawna Scalese, Business Services Manager  
Rick Clark, Senior Engineering Advisor  
Michelle Probasco, Projects Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Senior Accountant  
Ryan Mastin, Staff Accountant

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Brian Nazarens, Nazarens Stack Wombacher, LLC  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Clermont Eliot, LLC  
Carrie Bartow, CliftonLarsonAllen, LLP  
Daniel McCarthy, Parkborough Resident

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF AGENDA

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

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

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DIRECTOR EXCUSED

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

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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.

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MINUTES

**July 13, 2023**

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

The minutes of the July 13, 2023 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated July 27, 2023 for \$926,646.13.

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

The ACH transactions dated July 19, 2023 for \$157,277.38.

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CONSIDERATION OF  
RESOLUTION 2023-008  
REAFFIRMING AND  
ESTABLISHING  
DELEGATIONS OF  
POWER AND DUTY TO  
THE DISTRICT MANAGER

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

Resolution 2023-008 Reaffirming and Establishing Delegations of Power  
and Duty to the District Manager in substantial form presented with any  
additional changes approved by the District Manager and legal counsel.

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EXECUTIVE SESSION

Director Holland moved that the Board convene in Executive session,  
pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the  
purpose of receiving legal advice on specific legal questions and  
determining positions relative to matters that may be subject to  
negotiations, developing strategy for negotiations, and instructing  
negotiators related to FRICO and United Water and Sanitation District  
mediation matters.

Director Kasch seconded the motion, which was approved by the Board  
at 5:54 PM.

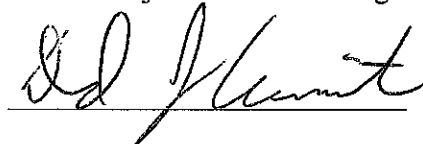
The Executive Session included all voting members of the Board, staff  
and others in attendance as noted above.

Director Holland reconvened open session at 6:09 PM.

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ADJOURNMENT

There being no further business to come before the Board, Director  
Holland adjourned the meeting at 6:10 PM.



David J. Kaunisto  
Acting Secretary

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