

**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 3:00 p.m. on Thursday, April 13, 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

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

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Sheela Stack, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Tom Tanner, Saddle Rock Ridge HOA
Randy Cox, ColoradoScapes

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Holland, seconded by Director Elzi...
The Board of Directors meeting was called to order, a quorum confirmed, and the agenda approved.

DIRECTORS EXCUSED

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

MINUTES

March 23, 2023

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

The minutes of the March 23, 2023 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 April 13, 2023 for \$1,725,556.81.

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

The ACH transactions dated April 6, 2023 for \$659,329.

PUBLIC COMMENT

HOA Board Member, Tom Tanner and ColoradoScapes, Randy Cox attended the meeting.

CONSIDERATION OF
FINAL ACCEPTANCE OF
DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN
COPPERLEAF PARCEL L

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

Final Acceptance of GPAI Copperleaf LLC constructed improvements in Copperleaf Parcel L, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH HM
METROPOLITAN
DISTRICT NO. 1 AT
HARVEST ROAD SOUTH
IN DENALI LOGISTICS
PARK

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

Northern Pipeline Overlap Consent Agreement with HM Metropolitan
District No. 1 at Harvest Road South in Denali Logistics Park, in
substantial form presented with any additional changes approved by
District Manager and legal counsel

CONSIDERATION OF
ENGINEERING SERVICE
AMENDMENT NO. 1 FOR
THE QUEBEC STREET
WATER TREATMENT
PLANT – THIRD
PRESSURE VESSEL
FROM BLACK &
VEATCH CORPORATION

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

Engineering Service Amendment No. 1 for the Quebec Street Water
Treatment Plant – Third Pressure Vessel from Black & Veatch
Corporation in the amount of \$34,966 increasing the overall contract
amount to \$209,897, in substantial form presented with any changes
approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 8-23
FOR COPPERLEAF
PARCEL M4 ZONE 2A TO
ZONE 2 CONVERSION
PRV PROJECT FROM
KENNEDY KENKS
CONSULTANTS

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

Task Order No. 8-23 for the Copperleaf Parcel M4 Zone 2A to Zone 2
Conversion PRV Project from Kennedy Jenks Consultants in the amount
of \$99,355, in substantial form presented with any changes approved by
District Manager and legal counsel.

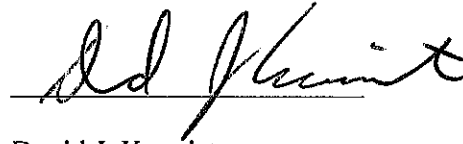
RATIFICATION OF
FIRST AMENDMENT TO
SPOT WATER LEASE
FROM THE TOWN OF
ERIE BY EAST CHERRY
CREEK VALLEY WATER
& SANITATION
DISTRICT

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

Ratification of First Amendment for Spot Water Lease Agreement from
the Town of Erie by East Cherry Creek Valley Water & Sanitation
District, in substantial form presented with any additional changes
approved by the District Manager and legal counsel.

ADJOURNMENT

There being no further business to come before the Board, Director Holland adjourned the meeting at 4:29 PM.

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

David J. Kaunisto
Acting Secretary