

**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 5:00 p.m. on Thursday, March 25, 2021 telephonically to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Richard Maestas, Business Services Manager
Michelle Probasco, Engineer
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Susan Opalinski, Fiscal Focus Partners LLC

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA AS AMENDED

Upon motion by Director Holland, seconded by Director Tenenbaum,
and unanimously adopted, it was...

RESOLVED, that the Board call the meeting to order, confirm a quorum,
and approve the agenda as amended.

CONFLICTS OF
INTEREST

The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Hill, Elzi, Kasch and Tenenbaum.

MINUTES

March 11, 2021

Upon motion by Director Tenenbaum, seconded by Director Kasch, and unanimously adopted, it was...

RESOLVED, that the minutes of the March 11, 2021 Board Meeting are hereby approved.

PAYMENTS OF CLAIMS

Upon motion by Director Kasch, seconded by Director Holland, and unanimously adopted, it was...

RESOLVED, that the Board approve the payables and ACH transactions dated March 25, 2021 for \$1,161,355.82.

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

RESOLVED, that the Board ratify ACH transactions dated March 19, 2021 for \$83,351.96.

PRESENTATION OF
THE 2020 FINANCIAL
AUDIT

Upon motion by Director Kasch, seconded by Director Holland and unanimously adopted, it was...

RESOLVED, that the Board accept the 2020 Financial Audit, in non-substantiated form presented with any additional changes approved by District Manager and authorize the District Manager to sign the Letter of Representation.

CONSIDERATION OF
WATER SUPPLY
AGREEMENT
BETWEEN THE CITY OF
LONGMONT AND EAST
CHERRY CREEK
VALLEY WATER
(ECCV), ARAPAHOE
COUNTY WATER AND
WASTEWATER
AUTHORITY (ACWWA)
AND UNITED WATER
AND SANITATION
DISTRICT (UNITED)

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

RESOLVED, that the Board approve the attached Water Supply
Agreement between the City of Longmont and East Cherry Creek Valley
Water (ECCV), Arapahoe County Water and Wastewater Authority
(ACWWA) and United Water and Sanitation District (United), in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session pursuant to
C.R.S., Section 24-6-204(4)(b) and Section 24-6-402(4)(e) for the
purposes of receiving legal advice on specific legal questions and
determining positions relative to matters that may be subject to
negotiations related to Aurora Highlands Development, LLC action in
regard to the Northern Waterline.

Upon completion of Executive Session, the Board reconvened in open
session.

ADJOURNMENT

There being no further business to come before the Board, Director Hill,
adjourned the meeting.

David J. Kaunisto
Acting Secretary