

**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 Tuesday, November 23, 2021 in person as well as telephonically as limited space capacity considerations at ECCV are in place in the light of 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
Lauren Florman, Customer Service Manager
Michelle Probasco, Project Engineer
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, Nazerenus Stack & Wombacher
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 Tenenbaum, seconded by Director Kasch, 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

November 11, 2021

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

RESOLVED, that the minutes of the November 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 November 23, 2021 for \$734,216.01.

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

RESOLVED, that the Board ratify ACH transactions dated November 19, 2021 for \$148,797.85.

PUBLIC HEARING ON
INCLUSION OF REAL
PROPERTY IN THE
GREENFIELD WEST
DEVELOPMENT

After opening the hearing for public comment on the inclusion of Real Property in the Greenfield West Development at 5:15PM and receiving none, Director Hill closed the public hearing.

CONSIDERATION OF
RESOLUTION 2021-006
REGARDING
INCLUSION OF REAL
PROPERTY IN THE
GREENFIELD WEST
DEVELOPMENT

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

RESOLVED, that the Board approve Resolution 2021-006 Regarding Inclusion of Real Property in the Greenfield West Development, in substantial form presented with any additional changes approved by District Manager and legal counsel.

EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session at 5:43 PM pursuant to C.R.S., Section 24-6-402(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 a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline.

Upon completion of Executive Session at 5:53 PM, 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