

**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, June 25, 2020 telephonically, to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

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**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  
Chris Douglass, Project Manager  
Lauren Florman, Customer Service Manager  
Richard Maestas, Business Services Manager  
Diane Day, Accountant

**Others in Attendance**

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Brian Nazarenus, Nazarenus Stack Wombacher, LLC  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP

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**CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF AGENDA**

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

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

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CONFLICTS OF INTEREST

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

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MINUTES

**June 11, 2020**

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

RESOLVED, that the minutes of the June 11, 2020 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated June 25, 2020 for \$2,169,913.12.

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CONSIDERATION OF CLOSEOUT CHANGE ORDER NO. 1 FOR THE ZONE 1B PUMP STATION ELECTRICAL AND CONTROLS UPGRADES PROJECT FROM COLORADO ELECTRIC AND POWER SYSTEMS, LLC

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

RESOLVED, that the Board approve the Electrical and Controls Upgrades Project from Colorado Electric and Power Systems, LLC in the amount of (\$10,445), decreasing the total contract amount to \$169,535, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
UTILITY EASEMENT  
DEED WITH  
COPPERLEAF SENIOR  
LIVING, LLC FOR THE  
COPPERLEAF FILING  
NO. 19, TRACT B  
DEVELOPMENT  
PROJECT

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

RESOLVED, that the Board approve the Utility Easement Deed with Copperleaf Senior Living, LLC for the Copperleaf Filing No. 19, Tract B Development Project, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 2  
FOR THE OFFICE  
EXPANSION AND SHOP  
BUILDING PROJECT  
FROM ECI SITE  
CONSTRUCTION

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

RESOLVED, that the Board approve Change Order No. 2 for the Office Expansion and Shop Building Project from ECI Site Construction, increasing the contingency account by \$200,000, increasing the total contract amount to \$3,872,703.05, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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ADJOURNMENT

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

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David J. Kaunisto  
Acting Secretary