

**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 3:00 p.m. on Thursday, September 9, 2021 in person as well as telephonically as limited space capacity considerations at ECCV are in place in light of 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, Projects Manager  
Tawna Scalese, Business Services Manager  
Rebecca Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

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

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

Upon motion by Director Elzi, 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.

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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

**August 26, 2021**

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

RESOLVED, that the minutes of the August 26, 2021 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve payables dated September 9, 2021 for \$940,339.97.

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

RESOLVED, that the Board ratify Interim ACH transactions dated September 7, 2021 for \$630,633.

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CONSIDERATION OF  
FINAL ACCEPTANCE  
OF COPPERLEAF  
FILING 15

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

RESOLVED, that the Board approve Approval of Final Acceptance of the Copperleaf Filing 15, 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  
(CLOSEOUT) FOR THE  
2021 WELL  
REHABILITATION  
PROJECT FROM LAYNE  
CHRISTENSEN  
COMPANY

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

RESOLVED, that the Board approve Change Order No. 2 (closeout) for  
the 2021 Well Rehabilitation from Layne Christensen Company,  
increasing the total contract to \$380,068, in substantial form presented  
with any additional changes approved by District Manager and legal  
counsel.

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CONSIDERATION OF  
CONTRACT FOR  
ENGINEERING  
SERVICES FOR THE  
NBPS AND SBPS SURGE  
ANTICIPATOR VALVE  
REPLACEMENT  
DESIGN FROM  
CAROLLO ENGINEERS,  
INC.

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

RESOLVED, that the Board approve Contract for Engineering Services  
for the NBPS and SBPS Surge Anticipator Valve Replacement Design  
from Carollo Engineers, Inc. in the amount of \$120,056, in substantial  
form presented with any additional changes approved by District  
Manager and legal counsel.

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EXECUTIVE SESSION

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

RESOLVED, that the Board enter into Executive Session at 3:34 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) Aerotropolis Area Coordinating Metropolitan  
District and Aurora Highlands, LLC and ARTA activities regarding the  
Northern Waterline.

Upon completion of Executive Session at 3:42 PM, the Board reconvened in  
open session.

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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