

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 5:00 p.m. on Wednesday, March 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.

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
Chris Douglass, Project 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.
Brian Nazareus, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

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.

CONFLICTS OF
INTEREST

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

MINUTES

March 12, 2020

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

RESOLVED, that the minutes of the March 12, 2020 Board Meeting are
hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated March 26, 2020
for \$7,411,640.99.

PUBLIC HEARING ON
AMENDING 2019
BUDGET

After opening the hearing for public comment on amending the 2019
Budget at 5:15 pm and receiving none, Director Hill closed the public
hearing.

CONSIDERATION OF
RESOLUTION 2020-004
AMENDING THE 2019
BUDGET

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

RESOLVED, that the Board approve the attached Resolution 2020-004
amending the 2019 budget and approving appropriations for the 2019
fiscal year.

PRESENTATION FOR
THE 2019 FINANCIAL
AUDIT

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

RESOLVED, that the Board accept the 2019 Financial Audit, and
authorize the District Manager to sign the Letter of Representation.

CONSIDERATION OF
CHANGE ORDER NO. 2
FOR THE PHASE 3
BEEBE WELL
EQUIPPING PROJECT
FROM CONROY
EXCAVATING, INC.

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

RESOLVED, that the Board approve Change Order No. 2 for the Phase 3
Beebe Well Equipping Project with Conroy Excavating, Inc. in the
amount of \$29,344.81, increasing the total contract amount to
\$4,467,407.81, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
CONTRACT FOR THE
2020 WELL
DECOMMISSIONING OF
WELLS WD-1 AND
WPA-2

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

RESOLVED, that the Board approve the contract for the 2020 Well
Decommissioning of Wells WD-1 and WPA-2 from Conroy Excavating,
Inc. in the amount of \$192,082, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 4
(CLOSEOUT) FOR THE
PHASE 2 BOOSTER
PUMP STATIONS

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

RESOLVED, that the Board approve Change Order No. 4 (closeout) for
the Phase 2 Booster Pump Stations Project from Glacier Construction
Co., Inc. for closeout of the project in the amount of (\$1,322,787.44)
with partial release of retainage, decreasing the total contract amount to
\$23,806,290.06, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION TO
NEGOTIATE AND
EXECUTE A SECOND
AMENDMENT TO THE
ECCV-SMWSA
PIPELINE
ENLARGEMENT
AGREEMENT

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

RESOLVED, that the Board authorizes the District Manager and General
Counsel to negotiate and execute a second amendment to the ECCV-
SMWSA Pipeline Enlargement Agreement, extending the deadline for
the final payment from SMWSA to June 30, 2020.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary