

**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 24, 2021 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  
Chris Douglass, Project Manager  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Diane Day, Accountant  
Rebecca A. Bellamy, Programs Administrator

**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

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

Upon motion by Director Elzi, 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 as amended.

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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 10, 2021**

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

RESOLVED, that the minutes of the June 10, 2021 Board Meeting are hereby approved.

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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 June 24, 2021 for \$787,839.63.

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

RESOLVED, that the Board ratify ACH transactions dated June 18, 2021 for \$16,802.90.

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CONSIDERATION OF  
TASK ORDER  
AUTHORIZATIONS NO.  
15 AND NO. 16 FOR 2021  
WATER RIGHTS  
ENGINEERING  
SERVICES FROM  
BROWN AND  
CALDWELL

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

RESOLVED, that the Board approve Task Order Authorizations No. 15 and No. 16 for 2021 Water Rights Engineering Services from Brown and Caldwell, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
THE CONSTRUCTION  
FOR THE STONETREE  
DEVELOPMENT  
PRESSURE  
MODIFICATIONS  
CHANGE ORDER FROM  
CONROY EXCAVATING

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

RESOLVED, that the Board approve construction for the Stonetree Development Pressure Modifications Change Order from Conroy Excavating in the amount of \$120,965.00, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION FOR  
DISTRICT MANAGER  
TO SIGN CREDIT  
APPLICATIONS FOR  
FUEL PURCHASES

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

RESOLVED, that the Board authorize District Manager to complete and sign credit applications for fuel providers chosen by the District Staff and to the extent, they require District Manager to guarantee fuel purchases to indemnify him for his actions on behalf of the District and furtherance of the District's business.

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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