

**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, May 27, 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  
Monica Holland, Treasurer  
O. Karl Kasch, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Absent (Excused)**

E. Peter Elzi, Jr., Vice Chairman

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Chris Douglass, Projects 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.  
Brian Nazareus, Nazareus Stack & Wombacher LLC  
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 Kasch, 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, Kasch and Tenenbaum.

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MINUTES

**May 13, 2021**

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

RESOLVED, that the minutes of the May 13, 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 May 27, 2021 for \$1,151,483.72.

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

RESOLVED, that the Board ratify ACH transactions dated May 19, 2021  
for \$94,669.16.

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

RESOLVED, that the Board ratify ACH transactions dated May 24, 2021  
for \$600.

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CONSIDERATION OF  
CHANGE ORDER NO. 3  
FOR THE ECCV  
HEADQUARTERS  
EXPANSION AND  
REMODEL PROJECT  
FROM HPM, INC.

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

RESOLVED, that the Board approve Change Order No. 3 for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc., decreasing the contingency account by \$59,157.00 and leaving the new contingency fund total as \$248,525.54 and increasing the project final completion date to August 3, 2021, 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