

**EAST CHERRY CREEK VALLEY
WATER & 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, April 27, 2023 at the office of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

ATTENDANCE

Directors in Attendance

Monica Holland, Chair
E. Peter Elzi, Jr., Vice Chair
Martin Hill, Jr., Treasurer
O. Karl Kasch, Secretary

Absent (Excused)

Mark Vagnerini, Asst. Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Scott Niebur, Operations Manager
Michelle Probasco, Projects Manager
Lauren Florman, Customer Service Manager
Tawna Scalse, Business Services Manager
Rick Clark, Senior Engineering Advisor
Rebecca A. Bellamy, Programs Administrator
Diane Day, Senior Accountant
Jason Wright, Risk Management Administrator

Others in Attendance

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

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Holland, seconded by Director Kasch...

The meeting of the Board of Directors was called to order, a quorum confirmed, and the agenda approved.

CONFLICTS OF INTEREST

Legal counsel advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosures previously made, as applicable, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Director Elzi disclosed his interests and association with The Bromley Companies. This disclosure is associated with approval of items on the agenda that may affect his interests.

Legal counsel advised that written disclosure of this interest had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

MINUTES

April 13, 2023

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

The minutes of the April 13, 2023 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated April 27, 2023 for \$1,457,105.38.

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

The ACH transactions dated April 19, 2023 for \$167,665.34.

CONSIDERATION OF
CHANGE ORDER NO. 1
FOR 2022 WELL
REHABILITATION FROM
GRASMICK ELECTRIC
CORPORATION

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

Change Order No. 1 for 2022 Well Rehabilitation from Grasmick
Electric Corporation in the amount of (\$18,382) decreasing the total
contract amount to \$982,233 with increase in contract time, in substantial
form presented with any additional changes approved by District
Manager and legal counsel.

CONSIDERATION OF
AGREEMENTS BETWEEN
EAST CHERRY CREEK
VALLEY WATER &
SANITATION DISTRICT,
LOWER LATHAM DITCH
COMPANY, AND LOWER
LATHAM RESERVOIR
COMPANY

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

Agreements between East Cherry Creek Valley Water & Sanitation
District, Lower Latham Ditch Company, and Lower Latham Reservoir
Company in substantial form presented with any additional changes
approved by District Manager and legal counsel. Authorize payment to
the Lower Latham Ditch Company and the Lower Latham Reservoir
Company in an aggregate amount of \$5,900.

EXECUTIVE SESSION

Director Holland moved that the Board convene in Executive Session,
pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing
personnel matters related to the District Manager's annual review and
compensation.

Director Elzi seconded the motion, which was approved by the Board at
5:50 PM.

The Executive Session included voting members of the Board, in
attendance as noted above.

Director Holland reconvened open session at 6:20 PM.

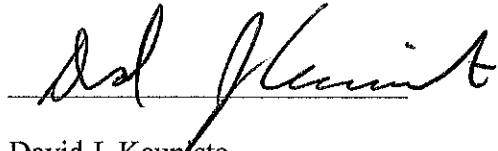
CONSIDERATION OF
EMPLOYMENT
CONTRACT WITH THE
DISTRICT MANAGER

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

Employment contract for the District Manager.

ADJOURNMENT

There being no further business to come before the Board, Director Holland adjourned the meeting at 6:30PM.

A handwritten signature in black ink, appearing to read "D.J. Kaunsto", written over a horizontal line.

David J. Kaunsto
Acting Secretary