

**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, November 11, 2021 in person as well as telephonically as limited space capacity considerations at ECCV are in place in light of 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

Absent (Excused)

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
Chris Douglass, Project Manager
Diane Day, Accountant
Lan Hawley, Human Resources Manager

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
Peter Forbes, Carver Schwarz McNab Kamper & Forbes

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

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

MINUTES

October 30, 2021

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

RESOLVED, that the minutes of the October 30, 2021 Board Meeting
are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve payables dated November 11, 2021
for \$638,997.01.

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

RESOLVED, that the Board ratify Interim ACH transactions dated
November 8, 2021 for \$691,140.

CONSIDERATION OF
FINAL ACCEPTANCE
OF COPPERLEAF
FILINGS 11 & 17

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

RESOLVED, that the Board approve the Final Acceptance of the
Copperleaf Filings 11 & 17, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH
AURORA HIGHPOINT
AT DENVER
INTERNATIONAL
AIRPORT
METROPOLITAN
DISTRICT

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

RESOLVED, that the Board approve the Northern Pipeline Overlap
Consent Agreement with Aurora Highpoint at Denver International
Airport Metropolitan District, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 19-21
FOR ENGINEERING
SERVICES FOR THE
2022 WELL
REHABILITATION
PROJECT FROM
KENNEDY JENKS
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 19-21 for
Engineering Services for the 2022 Well Rehabilitation Project from
Kennedy Jenks Consultants in the amount of \$44,555, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
CONTRACT WITH
INTERA INC. FOR ASR
GROUND WATER
MODELING

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

RESOLVED, that the Board approve the contract with Intera Inc. for
ASR ground water modeling in the amount of \$100,000, in substantial
form presented with any additional changes approved by District
Manager and legal counsel.

CONSIDERATION OF
THE 2022 EMPLOYEE
PAY PLAN

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

RESOLVED, that the Board approve the 2022 Employee Pay Plan.

EXECUTIVE SESSION

Upon motion by Director Hill, seconded by Director Holland 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)(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 litigation filed by Aerotropolis Area Coordinating Metropolitan District, Aurora Highlands, LLC, ARTA, other property owners and the City of Aurora regarding the Northern Waterline.

Upon completion of Executive Session at 4:35 PM, the Board reconvened in open session

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary