

**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 28, 2020 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  
Scott Niebur, Operations Manager  
Chris Douglass, Project Manager  
Lauren Florman, Customer Service Manager  
Richard Maestas, Business Services 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 Nazarenus, Nazarenus Stack Wombacher, LLC  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF AGENDA

Upon motion by Director Hill, 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.

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BOARD MEMBER ITEM

The Board of Directors discussed Board Member stipend.

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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

**May 14, 2020**

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

RESOLVED, that the minutes of the May 14, 2020 Board Meeting are  
hereby approved as amended.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated May 28, 2020  
for \$2,240,881.48.

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CONSIDERATION OF  
CONTRACT  
AMENDMENT NO. 7  
FOR FINAL DESIGN  
AND CONSTRUCTION  
SERVICES OF ECCV  
SHOP BUILDING  
EXPANSION PROJECT  
FROM MULLER  
ENGINEERING  
COMPANY

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

RESOLVED, that the Board approve the Contract Amendment No. 7 for Final Design and Construction Services of ECCV Shop Building Expansion Project from Muller Engineering Company in the amount of \$103,811, increasing the total contract amount to \$652,064, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 1  
FOR THE OFFICE  
EXPANSION AND SHOP  
BUILDING PROJECT  
FROM ECI SITE  
CONSTRUCTION

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

RESOLVED, that the Board approve Change Order No. 1 for the Office Expansion and Shop Building Project from ECI Site Construction, decreasing the contingency account by \$436,004.69 and leaving the new contingency fund total as \$63,995.31, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 2  
FOR THE PHASE 2  
NORTHERN WATER  
TREATMENT PLANT  
PROJECT FROM  
GARNEY COMPANIES,  
INC.

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

RESOLVED, that the Board approve Change Order No. 2 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc., decreasing the contingency account by \$142,909 and leaving the new contingency fund total as \$905,677, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT FOR WELL  
A-15 REHABILITATION  
PROJECT FROM HYDRO  
RESOURCES – ROCKY  
MOUNTAIN, INC.

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

RESOLVED, that the Board approve contract for Well A-15  
Rehabilitation Project from Hydro Resources – Rocky Mountain, Inc. in  
the amount of \$111,708, 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