

**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 Tuesday, November 28, 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

E. Peter Elzi Jr., Vice Chair
Martin Hill, Jr., Treasurer
O. Karl Kasch, Secretary
Mark Vagnerini, Asst. Secretary

Absent (Excused)

Monica Holland, Chair

Staff in Attendance

David J. Kaunisto, District Manager
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Tawna Scalese, Business Services Manager
Michelle Probasco, Projects Manager
Kris LaGuardia, IT Manager
Rebecca Bellamy, Programs Administrator
Diane Day, Senior Accountant

Others in Attendance

Tamara Seaver, 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 Hill, seconded by Director Vagnerini...

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

DIRECTORS EXCUSED

Director Kasch moved to excuse Director Holland from the Board Meeting. The motion was seconded by Director Elzi and approved unanimously by the Board.

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

November 9, 2023

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

The minutes of the November 9, 2023 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated November 28, 2023 for \$1,665,579.63.

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

The ACH transactions dated November 17, 2023 for \$164,572.78.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH HM
METROPOLITAN
DISTRICT NO. 1 AT 56TH
AVENUE

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

Northern Pipeline Overlap Consent Agreement with HM Metropolitan District No. 1 at 56th Avenue, in substantial form presented with any additional changes approved by District Manager and legal counsel.

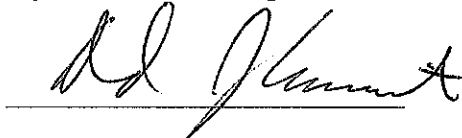
CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH
HIGHPOINT NORTH
ACQUISITIONS, LLC FOR
THE DANDELION DRAW
CHANNEL
IMPROVEMENTS AND
POND P67

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

Northern Pipeline Overlap Consent Agreement with Highpoint North Acquisitions, LLC for the Dandelion Draw Channel Improvements and Pond P67, in substantial form presented with any additional changes approved by District Manager and legal counsel.

ADJOURNMENT

There being no further business to come before the Board, Director Hill adjourned the meeting at 6:04 PM.



David J. Kaunisto
Acting Secretary
