

**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, May 12, 2022 in person as well as telephonically.

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**ATTENDANCE**

**Directors in Attendance**

Martin Hill, Jr., Chairman  
E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer

**Absent (Excused)**

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  
Lauren Florman, Customer Service Manager  
Tawna Scalese, Business Services Manager  
Michelle Probasco, Project 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 Nazareus, Nazareus Stack Wombacher, LLC  
Scott Mefford, Hydrokinetics, Inc.  
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 Elzi, seconded by Director Holland...

The Board of Directors meeting was called to order, a quorum confirmed with motion to excuse Directors Kasch and Tenenbaum, and the agenda approved.

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CONFLICTS OF  
INTEREST

The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Hill and Elzi.

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MINUTES

**April 28, 2022**

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

The minutes of the April 28, 2022 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated May 12, 2022 for \$321,147.67.

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

The ACH transactions dated May 6, 2022 for \$618,600.

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CONSIDERATION OF  
CHANGE ORDER NO. 2  
FOR THE DENVER  
WATER DIA  
CONNECTION  
BACKFLOW  
PREVENTION VAULT  
FROM CONROY  
EXCAVATING, INC.

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

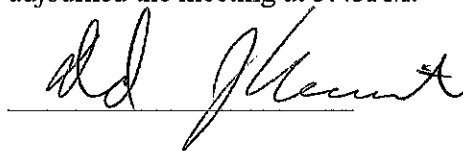
Change Order No. 2 for the Denver Water DIA Connection Backflow Prevention Vault from Conroy Excavating, Inc. in the amount of \$19,659.49 increasing the total contract amount to \$379,492.61 with release of retainage, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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ADJOURNMENT

There being no further business to come before the Board, Director Hill,  
adjourned the meeting at 3:43PM.

A handwritten signature in cursive script, appearing to read "David J. Kaunisto", written over a horizontal line.

David J. Kaunisto  
Acting Secretary