

**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, February 22, 2024, at the office of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016 as well as telephonically.

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**ATTENDANCE**

**Directors in Attendance**

Monica Holland, Chair  
E. Peter Elzi, Jr., Vice Chair  
Mark Vagnerini, Asst. Secretary

**Absent (Excused)**

Martin Hill, Jr., Treasurer  
O. Karl Kasch, 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

**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

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

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

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

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DIRECTOR EXCUSED

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

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

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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.

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MINUTES

**February 8, 2024**

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

The minutes of the February 8, 2024 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated February 22, 2024, for \$931,492.43.

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

The interim ACH transactions dated February 16, 2024, for \$23,363.82.

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CONSIDERATION OF  
CONSTRUCTION (LIGHT)  
UTILITY REPAIR TASK  
ORDER SERVICES CONTRACT  
FROM EMERGENCY PIPE  
REPAIRS & EXCAVATION LLC

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

Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 19-21-C FOR  
ENGINEERING SERVICES FOR  
AMENDMENT 3 OF THE 2022  
WELL REHABILITATION  
PROJECT FROM KENNEDY  
JENKS CONSULTANTS

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

Task Order No. 19-21-C for Engineering Services for Amendment 3 of the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants in the amount of \$69,407 increasing the overall contract amount to \$341,785, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 7-24 FOR DESIGN  
AND CONSTRUCTION  
SERVICES FOR THE 2024  
WELL  
DECOMMISSIONING/NEWTON  
PROPERTY DEMOLITION  
PROJECT FROM KENNEDY  
JENKS CONSULTANTS

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

Task Order 7-24 for Design and Construction Services for the 2024 Well Decommissioning/Newton Property Demolition Project from Kennedy Jenks Consultants in the amount of \$110,044, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 2 FOR NWTP  
DESIGN IMPROVEMENTS  
(PHASE 2B) ENGINEERING  
SERVICES FROM CDM SMITH,  
INC.

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

Task Order No. 2 for NWTP Design Improvements (Phase 2B)  
Engineering Services from CDM Smith, Inc., in the amount of  
\$126,560, in substantial form presented with any additional  
changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
UPDATED EMPLOYEE PAY  
PLAN

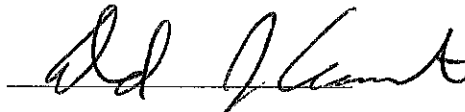
Upon motion by Director Elzi, seconded by Director Vagnerini  
and unanimously adopted and approved...

Updated Employee Pay Plan, 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 Holland adjourned the meeting at 6:16 PM.



David J. Kaunisto  
Acting Secretary