

**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 3:00 p.m. on Thursday, June 8, 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

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

Staff in Attendance

David J. Kaunisto, District Manager
Scott Niebur, Operations Manager
Michelle Probasco, Projects Manager
Lauren Florman, Customer Service Manager
Tawna Scalese, Business Services Manager
Rick Clark, Senior Engineering Advisor
Diane Day, Senior Accountant

Others in Attendance

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
William Wombacher, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Janece Soendker, CliftonLarsonAllen, LLP
Hattie Hensley, (and others), City of Centennial Interns

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.

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

May 25, 2023

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

The minutes of the May 25, 2023 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated June 8, 2023 for \$778,582.57.

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

The ACH transactions dated June 6, 2023 for \$741,025.

PUBLIC COMMENT

The City of Centennial interns spoke regarding the City's Auxiliary Dwelling Units efforts, and requested contact information for ECCV.

CONSIDERATION OF
AMENDMENT 1 FOR
TASK ORDER CONTRACT
FOR WELL
MAINTENANCE FROM
APPLIED INGENUITY,
LLC

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

Amendment 1 for Task Order Contract for Well Maintenance from
Applied Ingenuity, LLC in the amount of \$100,000, increasing the total
contract amount to \$250,000, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
LETTER OF
UNDERSTANDING WITH
COLORADO
DEPARTMENT OF
TRANSPORTATION FOR
EMERGENCY RELEASE
AT THE SOUTH BOOSTER
PUMP STATION

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

Letter of Understanding with the Colorado Department of Transportation
for Emergency Release at the South Booster Pump Station in substantial
form presented with any additional changes approved by District
Manager and legal counsel.

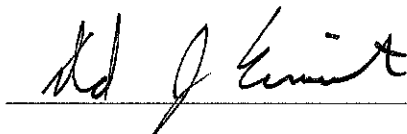
CONSIDERATION OF
TASK ORDER NO. 23 AND
TASK ORDER NO. 24 FOR
2023 WATER RIGHTS
ENGINEERING SERVICES
FROM BROWN &
CALDWELL

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

Task Order No. 23 and Task Order No. 24 for 2023 Water Rights
Engineering Services from Brown & Caldwell, 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
Holland adjourned the meeting at 4:51 PM.



David J. Kaunisto
Acting Secretary