

**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 22, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

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

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Lauren Florman, Customer Service Manager
Tawna Scalese, Business Services Manager
Michelle Probasco, Project Manager
Rebecca 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

**CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA**

Upon motion by Director Holland, seconded by Director Kasch...
The Board of Directors meeting 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 interests had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

MINUTES

November 10, 2022

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

The minutes of the November 10, 2022 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated November 22, 2022, for \$1,105,647.41.

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

The ACH transactions dated November 18, 2022, for \$174,767.73.

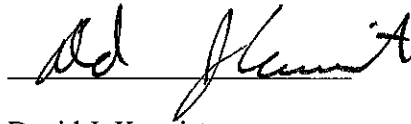
CONSIDERATION OF
ADOPTION OF
RESOLUTION NO. 2022-
006 OF THE BOARD OF
DIRECTORS OF ECCV -
2023 REGULAR SPECIAL
DISTRICT ELECTION
RESOLUTION

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

Resolution No. 2022-006 of the Board of Directors of the East Cherry Creek Valley Water and Sanitation District 2023 Regular Special District Election Resolution.

ADJOURNMENT

There being no further business to come before the Board, Director Holland adjourned the meeting at 5:52 PM.

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

David J. Kaunisto
Acting Secretary