

**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, March 9, 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

Martin Hill, Jr., Treasurer
O. Karl Kasch, Secretary
Mark Vagnerini, Asst. Secretary

Absent (Excused)

Monica Holland, Chair
E. Peter Elzi, Jr., Vice Chair

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Michelle Probasco, Projects Manager
Tawna Scalese, Business Services 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
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Lindsay Swain, Homeowner

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Hill, seconded by Director Kasch...

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

DIRECTORS EXCUSED

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

MINUTES

February 23, 2023

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

The minutes of the February 23, 2023 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated March 9, 2023 for \$694,598.11.

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

The ACH transactions dated March 6, 2023 for \$772,859.

PUBLIC COMMENT

District Homeowner and retired hydrogeologist Lindsey Swain attended the meeting.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH
AEROTROPOLIS AREA
COORDINATING
METROPOLITAN
DISTRICT OF AURORA
HIGHLANDS
SUBDIVISION FILING
NO. 9

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

Northern Pipeline Overlap Consent Agreement with Aerotropolis Area
Coordinating Metropolitan District of Aurora Highlands Subdivision
Filing No. 9, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
RESOLUTION
NO. 2023-004 TO AMEND
ELECTION RESOLUTION
NO. 2022-006

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

Resolution No. 2023-004 to Amend Election Resolution No. 2022-006.

CONSIDERATION OF
TASK ORDER
NO. 19-21-B FOR
ENGINEERING
SERVICES FOR
AMENDMENT 2 OF THE
2022 WELL
REHABILITATION
PROJECT FROM
KENNEDY JENKS
CONSULTANTS

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

Task Order No. 19-21-B for Engineering Services for Amendment 2 of
the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants
in the amount of \$59,067 increasing the overall contract amount to
\$272,378, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 3-23
FOR ENGINEERING
SERVICES FOR THE 2023
WELL REHABILITATION
PROJECT FROM
KENNEDY JENKS

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

Task Order No. 3-23 for Engineering Services for the 2023 Well
Rehabilitation Project from Kennedy Jenks Consultants in the amount of
\$183,918, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 13-22
FOR THE MAJOR
WATERLINE
INSPECTION PROGRAM
FROM KENNEDY JENKS
CONSULTANTS

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

Task Order No. 13-22 for the Major Waterline Inspection Program from
Kennedy Jenks Consultants, in the amount of \$177,428, in substantial
form presented with any additional changes approved by the District
Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 3
FOR ZONE 2 TANKS
ISOLATION VALVES
PROJECT FROM
AMERICAN WEST
CONSTRUCTION, LLC

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

Change Order No. 3 for Zone 2 Tanks Isolation Valves Project from
American West Construction, LLC, in the amount of \$257,285,
increasing the total contract amount to \$1,131,485 with increase of
contract time, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

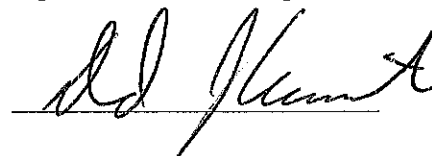
CONSIDERATION OF
RESOLUTION
NO. 2023-005 TO AMEND
2023 RATES, FEES &
CHARGES

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

Amendment to the 2023 Rates, Fees, and Charges to include increased
meter costs and the revised drought surcharge, in substantial form with
any additional changes to be approved by District Manager and legal
counsel.

ADJOURNMENT

There being no further business to come before the Board, Director Hill
adjourned the meeting at 4:15 PM.



David J. Kaunisto
Acting Secretary