

**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, February 8, 2024 at the offices of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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**ATTENDANCE**

**Directors in Attendance**

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

**Absent (Excused)**

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  
Michelle Probasco, Project Manager  
Tawna Scalese, Business Services Manager  
Kris LaGuardia, Technology Services Manager  
Rebecca A. Bellamy, Programs Administrator

**Others in Attendance**

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Sheela Stack, Nazarene Stack Wombacher, LLC  
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 Kasch from the Board Meeting. The motion was seconded by Director Hill 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 interests had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

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MINUTES

**January 25, 2024**

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

The minutes of the January 25, 2024 Board Meeting.

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PAYMENT OF CLAIMS

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

The Accounts Payables dated February 8, 2024 for \$666,153.90.

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

The Interim ACH transactions dated January 26, 2024 for \$6,824.00.

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

The Interim ACH transactions dated February 6, 2024 for \$859,593.40.

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CONSIDERATION OF  
NORTHERN PIPELINE  
OVERLAP CONSENT  
AGREEMENT WITH  
WINDLER PUBLIC  
IMPROVEMENT  
AUTHORITY AT 56<sup>TH</sup>  
AVE AND HARVEST  
ROAD

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

Northern Pipeline Overlap Consent Agreement with Windler Public Improvement Authority at 56<sup>th</sup> Ave and Harvest Road, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
AMENDMENT 1 TO  
TASK ORDER NO. 8-23  
FOR COPPERLEAF  
PARCEL M4 ZONE 2A  
TO ZONE 2 PRV  
CONVERSION PROJECT  
FROM KENNEDY  
JENKS CONSULTANTS

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

Amendment 1 to Task Order No. 8-23 for the Copperleaf Parcel M4 Zone 2A to Zone 2 PRV Conversion Project from Kennedy Jenks Consultants in the amount of \$38,068, increasing the overall contract amount to \$137,423, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
PURCHASE AND  
INSTALLATION OF  
THERMO ELECTRON  
MASS SPECTROMETER

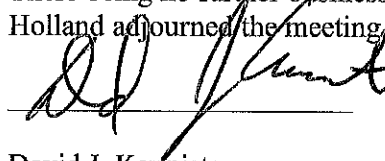
Upon motion by Director Vagnerini, seconded by Director Hill and  
unanimously adopted and approved...

Purchase and installation of mass spectrometer from Thermo Electron  
North America LLC in the amount of \$366,805.26, 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 3:37 PM.



David J. Kaunisto  
Acting Secretary