**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, June 23, 2022 in person as well as telephonically.

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| ATTENDANCE | **Directors in Attendance**Monica Holland, ChairMartin Hill, Jr., TreasurerO. Karl Kasch, SecretaryDirector Absent (Excused)E. Peter Elzi, Jr., Vice ChairStaff in Attendance David J. Kaunisto, District ManagerRick Clark, Senior Engineering AdvisorScott Niebur, Operations ManagerLauren Florman, Customer Service ManagerTawna Scalese, Business Services ManagerDiane Day, AccountantRebecca Bellamy, Programs Administrator**Others in Attendance** Tamara Seaver, Icenogle Seaver Pogue, P.C.Gordon Meurer, Kennedy Jenks Consultants, Inc. Brian Nazarenus, Nazarenus Stack Wombacher, LLCScott Mefford, Hydrokinetics, Inc.Andy Cohen, Clermont Eliot, LLCJanece Soendker, 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 | **June 9, 2022** Upon motion by Director Kasch, seconded by Director Hill, and unanimously adopted, and approved…The minutes of the June 9, 2022 Board Meeting. |
| DIRECTOR EXCUSED | Director Kasch moved to excuse Director Elzi’s absence from the Board Meeting. The motion was seconded by Director Holland and approved unanimously by the Board. |
| PAYMENT OF CLAIMS | Upon motion by Director Kasch, seconded by Director Hill, and unanimously adopted, and approved...The payables and ACH transactions dated June 23, 2022 for $1,793,087.31.Upon motion by Director Holland, seconded by Director Hill, and unanimously adopted, and ratified...The ACH transactions dated June 17, 2022 for $181,691.55. |
| CONSIDERATION OF AGREEMENTS BETWEEN EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT, LOWER LATHAM DITCH COMPANY, AND LOWER LATHAM RESERVOIR COMPANY | Upon motion by Director Hill, seconded by Director Kasch and unanimously adopted and approved…Agreements between East Cherry Creek Valley Water & Sanitation District, Lower Latham Ditch Company, and Lower Latham Reservoir Company 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 5:42 PM.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_David J. KaunistoActing Secretary |

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