

**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, August 13, 2020 telephonically to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

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**ATTENDANCE**

**Directors in Attendance**

Martin Hill, Jr., Chairman  
E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer  
Allan H. Tenenbaum, Assistant 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  
Richard Maestas, Business Services Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant  
Michelle Probasco, Engineer

**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, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF  
AGENDA

Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was...

RESOLVED, that the Board call the meeting to order, confirm a quorum, and approve the agenda.

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CONFLICTS OF  
INTEREST

The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Hill, Elzi, and Tenenbaum.

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BOARD MEMBER  
ITEMS

The Board of Directors excused the absence of Director Kasch.

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MINUTES

**July 23, 2020**

Upon motion by Director Tenenbaum, seconded by Director Elzi, and unanimously adopted, it was...

RESOLVED, that the minutes of the July 23, 2020 Board Meeting are hereby approved as amended.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated August 13, 2020 including ACH transactions for \$2,266,874.44.

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

RESOLVED, that the Board ratify ACH transactions for the months of July and August for \$809,068.81.

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CONSIDERATION OF  
TASK ORDER NO. 18-19  
AMENDMENT  
REQUEST FOR DESIGN  
SERVICES FOR THE  
2020 WELL  
REHABILITATION  
PROJECT FROM  
KENNEDY JENKS  
CONSULTANTS, INC.

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

RESOLVED, that the Board approve Task Order No. 18-19 Amendment  
Request for Design Services for the 2020 Well Rehabilitation Project  
from Kennedy Jenks Consultants, Inc. in the amount of \$39,915,  
increasing the total contract amount to \$162,380, in substantial form  
presented with any additional changes approved by District Manager and  
legal counsel.

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CONSIDERATION OF  
RESOLUTION 2020-008  
REGARDING AN  
AMENDMENT TO  
ARTICLES XIV AND XV  
OF THE DISTRICT'S  
RULES AND  
REGULATIONS

Upon motion by Director Elzi, seconded by Director Tenenbaum and  
unanimously adopted, it was...

RESOLVED, that the Board approve Resolution 2020-008 regarding the  
Amendment to Article XIV and Article XV of the District's Rules and  
Regulations.

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ADJOURNMENT

There being no further business to come before the Board, Director Hill,  
adjourned the meeting.

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David J. Kaunisto  
Acting Secretary