

**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, July 13, 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

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

Absent (Excused)

Martin Hill, Jr., Treasurer

Staff in Attendance

David J. Kaunisto, District Manager
Scott Niebur, Operations Manager
Michelle Probasco, Projects Manager
Lauren Florman, Customer Service Manager
Tawna Scalese, Business Services Manager
Rick Clark, Senior Engineering Advisor
Rebecca Bellamy, Programs Administrator
Diane Day, Senior Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Emily Hudish, Kennedy Jenks Consultants, Inc.
Brian Nazarenus, Nazarenus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Holland, seconded by Director Elzi...

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

DIRECTOR EXCUSED

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

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 interest had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

MINUTES

June 22, 2023

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

The minutes of the June 22, 2023 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated July 13, 2023 for \$1,240,531.39.

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

The ACH transactions dated July 7, 2023 for \$802,613.85.

CONSIDERATION OF
TASK ORDER NO. 10-21-1
FOR CONSTRUCTION
SERVICES FOR 2021
WELL REHABILITATION
PROJECT: WELL SA-1
ELECTRICAL AND
INSTRUMENTATION AND
CONTROLS UPGRADES
AMENDMENT 1 FROM
KENNEDY JENKS
CONSULTANTS

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

Task Order No. 10-21-1 for Construction Services for 2021 Well Rehabilitation Project: Well SA-1 Electrical and Instrumentation and Controls Upgrades Amendment 1 from Kennedy Jenks Consultants in the amount of \$44,000 increasing the overall contract amount to \$216,674, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 2
(CLOSEOUT) FOR THE
2022 NORTHERN SYSTEM
SURGE ANTICIPATOR
VALVE REPLACEMENT
PROJECT FROM
VELOCITY
CONSTRUCTORS, INC.

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

Change Order No. 2 (closeout) for the 2022 Northern System Surge Anticipator Valve Replacement Project from Velocity Constructors, Inc. increasing the total contract amount to \$781,763.00 with release of retainage, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CONTRACT WITH
UTILITY METERING
SOLUTIONS FOR THE
2023 METER
REPLACEMENT
PROGRAM

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

Contract with Utility Metering Solutions for the 2023 Meter Replacement
Program in the amount not to exceed \$200,000, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
TASK ORDER NO. 25 FOR
2023 WATER RIGHTS
ENGINEERING SERVICES
FROM BROWN &
CALDWELL

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

Ratification of Task Order No. 25 for 2023 Water Rights Engineering
Services from Brown & Caldwell, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF 2023
EMPLOYEE PAY PLAN

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

2023 Employee Pay Plan.

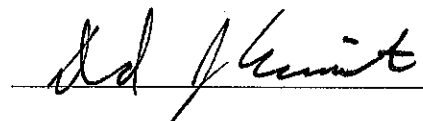
CONSIDERATION OF
RESOLUTIONS TO
APPROVE EMPOWER
INSTITUTIONAL AS THE
DISTRICT'S EMPLOYEE
RETIREMENT PLAN
SERVICE PROVIDER FOR
ITS 401(a) PENSION PLAN
RESOLUTION NO. 2023-
005, 457(b) DEFERRED
COMPENSATION PLAN
RESOLUTION NO. 2023-
006, AND 501(c)(9)
RETIREE FUNDED
HEALTH
REIMBURSEMENT
ARRANGEMENT
RESOLUTION NO. 2023-
007

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

Resolutions to approve Empower Institutional as the District's Employee
Retirement Plan Service Provider for its 401(a) Pension Plan Resolution
No. 2023-005, 457(b) Deferred Compensation Plan Resolution No. 2023-
006, and 501(c)(9) Retiree Funded Health Reimbursement Arrangement
(HRA) Resolution No. 2023-007, in substantial form presented with any
additional changes approved by the District Manager and legal counsel.

ADJOURNMENT

There being no further business to come before the Board, Director Holland adjourned the meeting at 4:26 PM.

A handwritten signature in black ink, appearing to read "D.J. Kaunisto", is written over a horizontal line.

David J. Kaunisto
Acting Secretary