

**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, August 25, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

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

Staff in Attendance

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

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Stacy Brownhill, Nazarene Stack Wombacher, LLC
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP

**CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA**

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

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

August 11, 2022

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

The minutes of the August 11, 2022, Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated August 25, 2022, for \$1,487,394.29.

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

The ACH transactions dated August 19, 2022, for \$227,943.64.

BOARD MEMBER
ITEMS

The Board of Directors recognized and presented a plaque to staff member Deb Tomlin for her 25 years of service with the District.

CONSIDERATION OF
FINAL ACCEPTANCE OF
DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN
COPPERLEAF FILING 19

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

Final Acceptance of the Richmond American Homes constructed
improvements within Copperleaf that have been through the one-year
warranty period.

CONSIDERATION OF
INTERGOVERNMENTAL
AGREEMENT FOR THE
QUEBEC STREET
WATER TREATMENT
PLANT – THIRD
PRESSURE VESSEL
BETWEEN DENVER
WATER AND WISE
AUTHORITY

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

Intergovernmental Agreement for the Quebec Street Water Treatment
Plant – Third Pressure Vessel between Denver Water and WISE
Authority, in substantial form presented with any changes approved by
District Manager and legal counsel.

CONSIDERATION OF
LETTER OF INTENT TO
PURCHASE PRESSURE
FILTER FROM TONKA
WATER FOR QUEBEC
STREET WATER
TREATMENT PLANT
THIRD PRESSURE
VESSEL PROJECT

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

Letter of Intent to Purchase Pressure Filter from Tonka Water for
Quebec Street Water Treatment Plant Third Pressure Vessel Project in
the amount of \$409,600, in substantial form presented with any 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 6:08 PM.

David J. Kaunisto
Acting Secretary