

**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, May 14, 2020 telephonically to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant 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 Nazareus, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP

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

Upon motion by Director Hill, 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.

ELECTION OF
OFFICERS

Chairman and President of the Board

A motion was made by Director Elzi, seconded by Director Kasch, to elect Director Hill as Chairman and President of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Hill as Chairman and President of the Board of Directors. Director Hill then assumed his position as Chairman for the balance of the meeting.

Vice Chairman and Vice President of the Board

A motion was made by Director Hill, seconded by Director Kasch, to elect Director Elzi as Vice Chairman and Vice President of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Elzi as Vice Chairman and Vice President of the Board of Directors.

Treasurer of the Board

A motion was made by Director Elzi, seconded by Director Kasch, to elect Director Holland as Treasurer of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Holland as Treasurer of the Board of Directors.

Secretary of the Board

A motion was made by Director Holland, seconded by Director Hill, to elect Director Kasch as Secretary of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Kasch as Secretary of the Board of Directors.

Assistant Secretary of the Board

A motion was made by Director Holland, seconded by Director Elzi, to elect Director Tenenbaum as Assistant Secretary of the Board of Directors.

There being no further nominations, it was...

RESOLVED, that the Board unanimously elect Director Tenenbaum as Assistant Secretary of the Board of Directors.

CONFLICTS OF
INTEREST

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

MINUTES

April 23, 2020

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

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

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated May 14, 2020 for \$1,843,003.52.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary
