

**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, March 14, 2024 at the offices 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
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
Michelle Probasco, Projects Manager
Tawna Scalese, Business Services Manager
Kris LaGuardia, Technology Services Manager
Rebecca A. Bellamy, Programs Administrator

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazarene, Nazarene Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
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 Kasch...

The meeting of the Board of Directors 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

February 22, 2024

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

The minutes of the February 22, 2024 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 March 14, 2024 for \$1,210,944.70.

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

The interim ACH transactions dated March 6, 2024 for \$850,079.89.

CONSIDERATION OF
AN EASEMENT WITH
COPPERLEAF
HOMEOWNERS
ASSOCIATION, INC.
FOR THE COPPERLEAF
PARCEL M4 ZONE 2A
TO ZONE 2
CONVERSION PRV
PROJECT

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

Easement with Copperleaf Homeowners Association, Inc. for the
Copperleaf Parcel M4 Zone 2A to Zone 2 Conversion PRV Project, in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

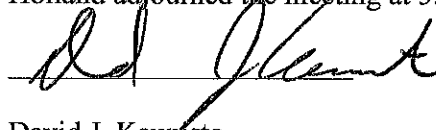
CONSIDERATION OF
AGREEMENTS
BETWEEN EAST
CHERRY CREEK
VALLEY WATER &
SANITATION DISTRICT,
LOWER LATHAM
DITCH COMPANY, AND
LOWER LATHAM
RESERVOIR COMPANY

Upon motion by Director Elzi, 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. Authorize payment to
the Lower Latham Ditch Company and the Lower Latham Reservoir
Company in an aggregate amount of \$5,900.00.

ADJOURNMENT

There being no further business to come before the Board, Director
Holland adjourned the meeting at 3:24 PM.



David J. Kaunisto
Acting Secretary