

**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 5:00 p.m. on Thursday, April 28, 2022 in person as well as telephonically.

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
Michelle Probasco, Project Manager
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Tawna Scalse, Business Services Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

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

CONFLICTS OF
INTEREST

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

MINUTES

April 14, 2022

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

The minutes of the April 14, 2022 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated April 28, 2022 for
\$618,897.30.

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

The ACH transactions dated April 19, 2022 for \$114,194.53.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH
64TH AVENUE ARI
AUTHORITY AT 64TH
AVE. IN THE CITY OF
AURORA

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

Northern Pipeline Overlap Consent Agreement with 64th Avenue ARI
Authority at 64th Ave. in the City of Aurora, in substantial form presented
with any additional changes approved by District Manager and legal
counsel.

CONSIDERATION OF
CHANGE ORDER NO. 1
FOR WELL SA-1
ELECTRICAL AND
INSTRUMENTATION
AND CONTROLS
UPGRADES FROM
WEIFIELD GROUP
CONTRACTING, INC.

Upon motion by Director Kasch, seconded by Director Holland and unanimously approved...

Change Order No. 1 for Well SA-1 Electrical and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. in the amount of \$52,478.51, increasing the total contract amount to \$550,751.51, with increase of contract time, in substantial form presented with any additional changes approved by District Manager and legal counsel.

EXECUTIVE SESSION

Director Hill moved that the Board convene in Executive Session at 5:50 PM pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation.

Upon completion of Executive Session at 6:15 PM, the Board reconvened in open session.

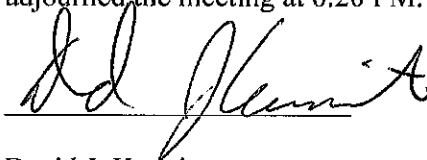
CONSIDERATION OF
EMPLOYMENT
CONTRACT WITH THE
DISTRICT MANAGER

Upon motion by Director Kasch, seconded by Director Holland and unanimously adopted...

Employment contract for the District Manager.

ADJOURNMENT

There being no further business to come before the Board, Director Hill, adjourned the meeting at 6:20 PM.



David J. Kaunisto
Acting Secretary