

**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, February 23, 2023 at the offices of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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**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  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Michelle Probasco, Projects Manager  
Tawna Scalese, Business Services Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Senior 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, Inc.  
Andy Cohen, Clermont Eliot, LLC  
Carrie Bartow, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF  
AGENDA

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

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

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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.

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MINUTES

**February 9, 2023**

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

The minutes of the February 9, 2023 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated February 23, 2023 for \$665,107.76.

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

The ACH transactions dated February 17, 2023 for \$153,586.95.

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CONSIDERATION OF  
CHANGE ORDER NO. 6  
(CLOSEOUT) FOR THE  
ECCV HEADQUARTERS  
EXPANSION AND  
REMODEL PROJECT  
FROM HPM, INC.

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

Change Order No. 6 (closeout) for the ECCV Headquarters Expansion  
and Remodel Project from HPM, Inc., increasing the total contract to  
\$3,238,393.63 with release of retainage, in substantial form presented  
with any additional changes approved by District Manager and legal  
counsel.

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CONSIDERATION OF  
CONSTRUCTION  
(LIGHT) UTILITY  
REPAIR TASK ORDER  
SERVICES CONTRACT  
FROM EMERGENCY  
PIPE REPAIRS &  
EXCAVATION LLC

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

Construction (Light) Utility Repair Task Order Services Contract from  
Emergency Pipe Repairs & Excavation LLC not to exceed \$793,968, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
WATER LEASE  
AGREEMENT  
BETWEEN SOUTH  
ADAMS COUNTY  
WATER AND  
SANITATION DISTRICT  
AND EAST CHERRY  
CREEK VALLEY  
WATER & SANITATION  
DISTRICT

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

SACWSD-ECCV Water Lease Agreement 2023 between South Adams  
County Water and Sanitation District and East Cherry Creek Valley  
Water & Sanitation District, in substantial form presented with any  
additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
AGREEMENT FOR A  
SPOT WATER LEASE  
FROM THE TOWN OF  
ERIE BY EAST CHERRY  
CREEK VALLEY  
WATER & SANITATION  
DISTRICT

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

Agreement for Spot Water Lease Agreement from the Town of Erie by  
East Cherry Creek Valley Water & Sanitation District, in substantial  
form presented with any additional changes approved by District  
Manager and legal counsel.

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ADJOURNMENT

There being no further business to come before the Board, Director Holland adjourned the meeting at 6:24 PM.

A handwritten signature in cursive script, appearing to read "David J. Kaunisto", is written over a horizontal line.

David J. Kaunisto  
Acting Secretary