

**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, February 11, 2021 telephonically, to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

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**ATTENDANCE**

**Directors in Attendance**

Martin Hill, Jr., Chairman  
Monica Holland, Treasurer  
O. Karl Kasch, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Absent (Excused)**

E. Peter Elzi, Jr., Vice Chairman

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Chris Douglass, Project Manager  
Richard Maestas, 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 Nazarenus, Nazarenus 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 Kasch, 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.

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CONFLICTS OF  
INTEREST

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

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MINUTES

**January 28, 2021**

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

RESOLVED, that the minutes of the January 28, 2021 Board Meeting are  
hereby approved.

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PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve payables dated February 11, 2021  
for \$386,656.17.

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

RESOLVED, that the Board ratify ACH transactions dated February 5,  
2021 for \$707,657.

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CONSIDERATION OF  
PROPOSALS FOR  
CONSTRUCTION OF  
2021 WELL  
REHABILITATION  
FROM LAYNE  
CHRISTENSEN  
COMPANY

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

RESOLVED, that the Board approve Proposals for Construction of 2021  
Well Rehabilitation from Layne Christensen Company in the amount of  
\$299,994, in substantial form presented with any additional changes  
approved by District Manager and legal counsel.

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CONSIDERATION OF  
THE METRO  
WASTEWATER  
RECLAMATION  
DISTRICT CROSSING  
OF THE NORTHERN  
PIPELINE

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

RESOLVED, that the Board approve the Overlap Area Consent  
Agreement with Metro Wastewater Reclamation District in the form  
presented by general counsel and further that the Board delegate the  
authority to the District Manager to execute the same.

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CONSIDERATION OF  
CHANGE ORDER NO. 1  
FOR THE ECCV  
HEADQUARTERS  
EXPANSION AND  
REMODEL PROJECT  
FROM HPM, INC.

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

RESOLVED, that the Board approve Change Order No. 1 for the ECCV  
Headquarters Expansion and Remodel Project from HPM, Inc., 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 Hill,  
adjourned the meeting.

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David J. Kaunisto  
Acting Secretary