

**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, June 9, 2022 in person as well as telephonically.

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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

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Tawna Scalese, Business Services Manager  
Michelle Probasco, Project Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant  
Mac Noah, Engineer

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Sheela Stack, Nazarene 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 Hill, seconded by Director Elzi...

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 has been filed with the Secretary of State at least seventy-two hours prior to the meeting.

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MINUTES

**May 26, 2022**

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

The minutes of the May 26, 2022 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated June 9, 2022 for \$503,935.

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

The ACH transactions dated June 6, 2022 for \$618,600.

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BOARD MEMBER ITEM

District Manager Mr. Kaunisto, reported that Allan Tenenbaum provided written notification on May 23, 2022 that he is resigning from the ECCV Board of Directors due to health reasons.

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CONSIDERATION OF  
UTILITY EASEMENT  
DEED WITH  
RICHMOND AMERICAN  
HOMES OF COLORADO,  
INC. FOR THE  
COPPERLEAF FILING  
NO. 27 DEVELOPMENT  
PROJECTS

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

Utility Easement Deed with Richmond American Homes of Colorado,  
Inc. for the Copperleaf Filing No. 27 Development Projects, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
TASK ORDER NO. 11-22  
FOR ZONE 3 BOOSTER  
PUMP STATION, PHASE  
3 ENGINEERING  
SERVICES FROM  
KENNEDY JENKS  
CONSULTANTS

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

Task Order No. 11-22 for Zone 3 Booster Pump Station, Phase 3  
Engineering Services from Kennedy Jenks Consultants in the amount of  
\$166,085, 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 at 3:43PM.

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David J. Kaunisto  
Acting Secretary