

**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 5:00 p.m. on Thursday, September 22, 2022 in person as well as telephonically.

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
Tawna Scalse, Business Services Manager
Michelle Probasco, Project Manager
Rebecca Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Shannon Johnson Smith, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Bill Wombacher, Nazarene Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Rachel Harman, Garrett Companies
Andrew White, Garrett Companies

**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.

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

September 8, 2022

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

The minutes of the September 8, 2022, Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated September 22, 2022, for \$960,920.28.

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

The ACH transactions dated September 19, 2022, for \$233,981.19.

BOARD MEMBER
ITEMS

The Board of Directors recognized and presented a plaque to District Manager Dave Kaunisto for his 25 years of service with the District.

CONSIDERATION OF
UTILITY EASEMENT
DEED WITH THE
LENNOX AT
COPPERLEAF, LLC FOR
THE COPPERLEAF
FILING NO. 30
DEVELOPMENT
PROJECTS

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

Utility Easement Deed with The Lennox at Copperleaf, LLC for
Copperleaf Filing No. 30 Development Projects, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
FINAL ACCEPTANCE OF
DEVELOPER
CONSTRUCTED
IMPROVEMENTS IN
COPPERLEAF FILING
NO. 25

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

Final Acceptance of Staack Developers Inc. constructed improvements
in Copperleaf Filing No. 25, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR
CONSTRUCTION OF
2022 WELL
DECOMMISSIONING
FROM CONROY
EXCAVATING, INC.

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

Proposal for Construction of 2022 Well Decommissioning from Conroy
Excavating, Inc. in the amount of \$433,772.00, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
PROPOSAL FOR
QUEBEC STREET
WATER TREATMENT
PLANT – THIRD
PRESSURE VESSEL
FROM BLACK &
VEATCH
CORPORATION

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

Proposal for Quebec Street Water Treatment Plant – Third Pressure
Vessel from Black & Veatch Corporation in the amount of \$174,931, in
substantial form presented with any changes approved by District
Manager and legal counsel.

CONSIDERATION OF
TEMPORARY LICENSE
AGREEMENT WITH GSE
CONSTRUCTION
COMPANY, INC. AT
WELL SA-7 SITE

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

Temporary License Agreement with GSE Construction Company, Inc. at
Well SA-7 Site, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

EXECUTIVE SESSION

Director Holland moved that the Board convene in Executive Session,
pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e)
for the purposes of receiving legal advice on specific legal questions and
determining positions relative to matters that may be subject to
negotiations developing strategy for negotiations, and instructing
negotiators related to ECCV water main boring damage.

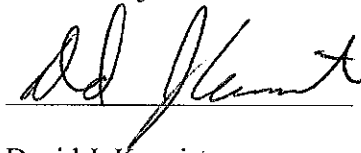
Director Kasch seconded the motion, which was approved by the Board
at 5:50 PM.

The Executive Session included all voting members of the Board, staff
and others in attendance as noted above.

Director Holland reconvened open session at 5:57 PM

ADJOURNMENT

There being no further business to come before the Board, Director
Holland adjourned the meeting at 5:57 PM.



David J. Kaunisto
Acting Secretary
