

**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 24, 2022 in person as well as telephonically as limited space capacity considerations at ECCV are in place in the light of the COVID-19 pandemic.

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
Michelle Probasco, Project Engineer
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Tawna Scalese, 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
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 Kasch...

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, Kasch and Tenenbaum.

MINUTES

February 10, 2022

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

The minutes of the February 10, 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 February 24, 2022 for \$837,072.93.

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

The ACH transactions dated February 18, 2022 for \$78,496.22.

CONSIDERATION OF
TASK ORDER NO. 8 FOR
NORTHERN ON-CALL
ENGINEERING
SERVICES FROM CDM
SMITH, INC.

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

Task Order No. 8 for Northern On-Call Engineering Services in the amount of \$199,700 from CDM Smith, Inc., 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, 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 related to (a) a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline, and (b) FRICO and United Water and Sanitation District Mediation matters.

Director Holland 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 Hill reconvened open session at 6:05 PM.

ADJOURNMENT

There being no further business to come before the Board, Director Hill, adjourned the meeting.

David J. Kaunisto
Acting Secretary