

**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, October 9, 2020 telephonically to preserve the health, safety, and welfare of the public in light of the imminent threat caused by 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
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Richard Maestas, Business Services Manager
Michelle Probasco, Engineer
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Shannon Smith Johnson, 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

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

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

RESOLVED, that the Board call the meeting to order, confirm a quorum, and approve the agenda.

CONFLICTS OF
INTEREST

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

MINUTES

September 24, 2020

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

RESOLVED, that the minutes of the September 24, 2020 Board Meeting are hereby approved as amended.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated October 8, 2020 for \$984,022.

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

RESOLVED, that the Board ratify ACH transactions dated September 29, 2020 for \$219,558.83 and October 6, 2020 for \$702,014.

CONSIDERATION OF
FINAL ACCEPTANCE
OF THE LES SCHWAB
AT TALLGRASS
IMPROVEMENTS

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

RESOLVED, that the Board approve the Final Acceptance of the Les
Schwab at Tallgrass Improvements, in substantial form presented with
any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSALS FOR
CONSTRUCTION OF
NORTH BOOSTER
PUMP STATION
OVERFLOW CHANNEL
PROJECT

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

RESOLVED, that the Board approve the proposal for Construction of
North Booster Pump Station Overflow Channel Project from Tezak
Heavy Equipment Co., Inc., in the amount of \$678,581.29 in substantial
form presented with any additional changes approved by the District
Manager and legal counsel.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary