

**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, May 25, 2023 at the office of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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**ATTENDANCE**

**Directors in Attendance**

Monica Holland, Chair  
E. Peter Elzi, Jr., Vice Chair  
Mark Vagnerini, Asst. Secretary

**Absent (Excused)**

Martin Hill, Jr., Treasurer

**Staff in Attendance**

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

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Brian Nazareus, Nazareus 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 Holland, seconded by Director Vagnerini...

The meeting of the Board of Directors was called to order, a quorum confirmed, and the agenda approved.

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DIRECTORS EXCUSED

Director Holland moved to excuse Director Hill from the Board Meeting. The motion was seconded by Director Vagnerini and approved unanimously by the Board.

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

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MINUTES

**May 11, 2023**

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

The minutes of the May 11, 2023 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated May 25, 2023 for \$1,071,224.60.

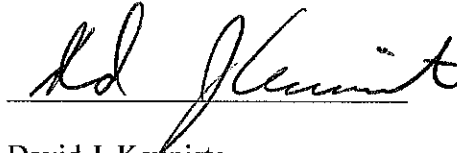
Upon motion by Director Elzi , seconded by Director Vagnerini, and unanimously adopted, and ratified...

The ACH transactions dated May 19, 2023 for \$147,792.02.

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ADJOURNMENT

There being no further business to come before the Board, Director Holland adjourned the meeting at 5:58 PM.



David J. Kaunisto  
Acting Secretary