

**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, May 26, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
O. Karl Kasch, Secretary

Staff in Attendance

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

Others in Attendance

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazareus, Nazareus Stack Wombacher, LLC
Tania Hottman, Clermont Eliot, LLC
Kaleb Zanett, AquaSan Network

**CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA**

Upon motion by Director Hill, seconded by Director Holland...

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

ELECTION OF
OFFICERS

Chairman and President of the Board

A motion was made by Director Kasch, seconded by Director Elzi, to elect Director Holland as Chairman and President of the Board of Directors.

There being no further nominations...

The Board unanimously elected Director Holland as Chairman and President of the Board of Directors. Director Holland then assumed her position as Chairman for the remainder of the meeting.

Vice Chairman and Vice President of the Board

A motion was made by Director Hill, seconded by Director Kasch, to elect Director Elzi as Vice Chairman and Vice President of the Board of Directors.

There being no further nominations...

The Board unanimously elected Director Elzi as Vice Chairman and Vice President of the Board of Directors.

Treasurer of the Board

A motion was made by Director Elzi, seconded by Director Kasch, to elect Director Hill as Treasurer of the Board of Directors.

There being no further nominations...

The Board unanimously elected Director Hill as Treasurer of the Board of Directors.

Secretary of the Board

A motion was made by Director Holland, seconded by Director Hill, to elect Director Kasch as Secretary of the Board of Directors.

There being no further nominations...

The Board unanimously elected Director Kasch as Secretary of the Board of Directors.

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

May 12, 2022

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

The minutes of the May 12, 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 May 26, 2022 for \$1,392,783.46.

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

The ACH transactions dated May 19, 2022 for \$96,009.54.

CONSIDERATION OF
WITHDRAWAL OF
ACCEPTANCE OF SQRD
TRACT B25

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

Withdraw acceptance of Tract B25, Copperleaf Filing No. 2 from SQRD,
withdrawal of the grant of easement thereon to the Copperleaf
Homeowners Association and the Arapahoe Park and Recreation District,
and except all retaining walls from the Board's acceptance of the
remaining Copperleaf Tracts, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FROM
LILLARD & CLARK
CONSTRUCTION
COMPANY, INC. FOR
2022 VENT
MODIFICATION
PROJECT

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

Contract with Lillard & Clark Construction Company, Inc. for the 2022
Vent Modification Project in the amount of \$476,000.00, in substantial
form presented with any additional changes approved by District
Manager and legal counsel.

CONSIDERATION OF
ADOPTION OF
RESOLUTION 2022-003
TO AMEND 2022
SCHEDULE OF RATES,
FEES AND CHARGES

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

Resolution No. 2022-003 to Amend 2022 Schedule of Rates, Fees and
Charges, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 2
FOR WELL SA-1
ELECTRICAL AND
INSTRUMENTATION
AND CONTROLS
UPGRADES FROM
WEIFIELD GROUP
CONTRACTING, INC.

Upon motion by Director Elzi, seconded by Director Holland and
unanimously approved...

Change Order No. 2 for Well SA-1 Electrical and Instrumentation and
Controls Upgrades from Weifield Group Contracting, Inc. in the amount
of \$63,043.17, increasing the total contract amount to \$613,794.68, in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

ADJOURNMENT

There being no further business to come before the Board, Director Holland adjourned the meeting at 6:15 PM.

David J. Kaunisto
Acting Secretary