

**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, April 28, 2022 in person as well as telephonically.

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**ATTENDANCE**

**Directors in Attendance**

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

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF  
AGENDA

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

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

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CONFLICTS OF  
INTEREST

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

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MINUTES

**April 14, 2022**

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

The minutes of the April 14, 2022 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated April 28, 2022 for \$618,897.30.

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

The ACH transactions dated April 19, 2022 for \$114,194.53.

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CONSIDERATION OF  
NORTHERN PIPELINE  
OVERLAP CONSENT  
AGREEMENT WITH  
64<sup>TH</sup> AVENUE ARI  
AUTHORITY AT 64<sup>TH</sup>  
AVE. IN THE CITY OF  
AURORA

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

Northern Pipeline Overlap Consent Agreement with 64<sup>th</sup> Avenue ARI Authority at 64<sup>th</sup> Ave. in the City of Aurora, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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

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

Change Order No. 1 for Well SA-1 Electrical and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. in the amount of \$52,478.51, increasing the total contract amount to \$550,751.51, with increase of contract time, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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EXECUTIVE SESSION

Director Hill moved that the Board convene in Executive Session at 5:50 PM pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation.

Upon completion of Executive Session at 6:15 PM, the Board reconvened in open session.

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CONSIDERATION OF  
EMPLOYMENT  
CONTRACT WITH THE  
DISTRICT MANAGER

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

Employment contract for the District Manager.

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ADJOURNMENT

There being no further business to come before the Board, Director Hill, adjourned the meeting at 6:20 PM.

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David J. Kaunisto  
Acting Secretary