

**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, September 10, 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
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
Scott Niebur, Operations Manager
Chris Douglass, Project Manager
Richard Maestas, 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
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 Holland, 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, Elzi, Kasch and Tenenbaum.

MINUTES

August 27, 2020

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

RESOLVED, that the minutes of the August 27, 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 September 10, 2020 for \$2,253,368.73.

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

RESOLVED, that the Board ratify ACH transactions dated September 4, 2020 for \$808,318.

CONSIDERATION OF
PROPOSAL FOR
CONSTRUCTION OF
THE ZONE 3 BOOSTER
PUMP STATION
ELECTRICAL
UPGRADES – PHASE 2
PROJECT FROM
WEIFIELD GROUP
ELECTRICAL
CONTRACTING, INC

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

RESOLVED, that the Board approve the proposal for Construction of the Zone 3 Booster Pump Station Electrical Upgrades – Phase 2 Project from Weifield Group Electrical Contracting, Inc., in the amount of \$779,833, and approval of reduction Change Order No. 1 from Weifield Group Electrical Contracting, Inc. for the Zone 3 Booster Pump Station Electrical Upgrades – Phase 2 Project in the amount of \$397,552, decreasing the total contract amount to \$382,281, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR
CONSTRUCTION OF
ECCV HEADQUARTERS
EXPANSION AND
REMODEL 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
ECCV Headquarters Expansion and Remodel Project from HPM, Inc., in
the amount of \$3,079,294 in substantial form presented with any
additional changes approved by the District Manager and legal counsel.

CONSIDERATION OF
OFFICE EXPANSION
AUDIO AND VISUAL
SERVICE ORDER
CONTRACT FROM
LOGIC INTEGRATION,
LLC

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

RESOLVED, that the Board approve the Office Expansion Audio and
Visual Service Order Contract from Logic Integration, LLC in the
amount of \$160,719.19, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR AUDIT
SERVICES

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

RESOLVED, that the Board approve the proposal for audit services from
Fiscal Focus Partners LLC, in the amount of \$11,000, and authorize the
execution of an engagement letter by the District Manager after review
by legal counsel.

ADJOURNMENT

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

David J. Kaunisto
Acting Secretary