

**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, April 14, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

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

Absent (Excused)

Monica Holland, Treasurer

Staff in Attendance

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

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 Hill, seconded by Director Elzi...

The Board of Directors meeting was called to order, a quorum confirmed with motion to excuse Director Holland, and the agenda approved.

CONFLICTS OF
INTEREST

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

MINUTES

March 24, 2022

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

The minutes of the March 24, 2022 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated April 14, 2022 for \$803,219.46.

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

The ACH transactions dated April 6, 2022 for \$649,758.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH
COLORADO
INTERNATIONAL
CENTER
METROPOLITAN
DISTRICT NO. 7 AT
HIGH POINT EAST
SUBDIVISION FILING
NO. 4

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

Northern Pipeline Overlap Consent Agreement with Colorado International Center Metropolitan District No. 7 at High Point East Subdivision Filing No. 4, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH HM
METROPOLITAN
DISTRICT NO. 1 AT BOX
ELDER SUBDIVISION
FILING NO. 1

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

Northern Pipeline Overlap Consent Agreement with HM Metropolitan
District No. 1 at Box Elder Subdivision Filing No. 1, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
PROPOSAL FROM
INSITUFORM
TECHNOLOGIES, LLC,
FOR THE 2022 SEWER
CAPITAL
IMPROVEMENTS
PROJECT

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

Contract with Insituform Technologies, LLC for the 2022 Sewer Capital
Improvements Project in the amount of \$290,227.00, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
TASK ORDER NO. 19-21-
A FOR ENGINEERING
SERVICES FOR
AMENDMENT 1 OF THE
2022 WELL
REHABILITATION
PROJECT FROM
KENNEDY JENKS
CONSULTANTS

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

Task Order No. 19-21-A for Engineering Services for Amendment 1 of
the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants in
the amount of \$168,756, in substantial form presented with any
additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 5
FOR THE ECCV
HEADQUARTERS
EXPANSION AND
REMODEL PROJECT
FROM HPM, INC.

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

Change Order No. 5 for the ECCV Headquarters Expansion and Remodel
Project from HPM, Inc., decreasing the contingency fund by \$286,063.17
and leaving the new contingency fund total as \$10,411.37 with partial
release of retainage, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 7
FOR THE PHASE 2
NORTHERN WATER
TREATMENT PLANT
PROJECT FROM
GARNEY COMPANIES,
INC.

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

Change Order No. 7 for the Phase 2 Northern Water Treatment Plant
Project from Garney Companies, Inc. in the amount of \$1,292,191,
increasing the total contract amount to \$35,082,169, 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 Hill,
adjourned the meeting at 3:56PM.

David J. Kaunisto
Acting Secretary