

**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, August 11, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

Monica Holland, Chair
E. Peter Elzi, Jr., Vice Chair
Martin Hill, Jr., Treasurer
O. Karl Kasch, Secretary
Mark Vagnerini, Asst. Secretary

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 Nazareus, Nazareus 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 Holland, seconded by Director Vagnerini...

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

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

MINUTES

July 28, 2022

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

The minutes of the July 28, 2022 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated August 11, 2022 for \$534,540.87.

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

The ACH transactions dated August 5, 2022 for \$628,986.

CONSIDERATION OF
NORTHERN PIPELINE
OVERLAP CONSENT
AGREEMENT WITH
COLORADO
INTERNATIONAL
CENTER
METROPOLITAN
DISTRICT NO. 7
REGARDING DENALI
STREET AND 68TH
AVENUE

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

Northern Pipeline Overlap Consent Agreement with Colorado
International Center Metropolitan District No. 7 regarding Denali Street
and 68th Avenue, 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
REGARDING SECOND
CREEK CHANNEL
IMPROVEMENTS

Upon motion by Director Hill, seconded by Director Kasch, with
Director Elzi abstaining, adopted and approved...

Northern Pipeline Overlap Consent Agreement with HM Metropolitan
District No. 1 regarding Second Creek Channel Improvements, in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FOR
CONSTRUCTION OF
2022 WELL
REHABILITATION
FROM GRASMICK
ELECTRIC
CORPORATION

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

Proposal for Construction of 2022 Well Rehabilitation from Grasmick
Electric Corporation in the amount of \$1,000,615, 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 4:50 PM.

David J. Kaunisto
Acting Secretary