

**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, May 12, 2022 in person as well as telephonically.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer

Absent (Excused)

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
Lauren Florman, Customer Service Manager
Tawna Scalse, Business Services Manager
Michelle Probasco, Project 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, Inc.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

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

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

CONFLICTS OF
INTEREST

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

MINUTES

April 28, 2022

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

The minutes of the April 28, 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 May 12, 2022 for \$321,147.67.

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

The ACH transactions dated May 6, 2022 for \$618,600.

CONSIDERATION OF
CHANGE ORDER NO. 2
FOR THE DENVER
WATER DIA
CONNECTION
BACKFLOW
PREVENTION VAULT
FROM CONROY
EXCAVATING, INC.

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

Change Order No. 2 for the Denver Water DIA Connection Backflow Prevention Vault from Conroy Excavating, Inc. in the amount of \$19,659.49 increasing the total contract amount to \$379,492.61 with release of retainage, 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 3:43PM.

David J. Kaunisto
Acting Secretary