

**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, December 9, 2021 in person as well as telephonically as limited space capacity considerations at ECCV are in place in the light of 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
Chris Douglass, Project Manager
Scott Niebur, Operations 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.
Sheela Stack, Nazarene Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Peter Forbes, Carver Schwarz McNab Kamper & Forbes, LLC

**CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA**

Upon motion by Director Holland, seconded by Director Tenenbaum, 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

November 23, 2021

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

RESOLVED, that the minutes of the November 23, 2021 Board Meeting are hereby approved.

PAYMENTS OF CLAIMS

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

RESOLVED, that the Board approve the payables and ACH transactions dated December 9, 2021 for \$628,050.68.

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

RESOLVED, that the Board ratify ACH transactions dated December 7, 2021 for \$585,255.00.

PUBLIC HEARING ON
PROPOSED 2022
BUDGET

After opening the hearing for public comment on the proposed 2022 Budget at 3:15 pm and receiving none, Director Hill closed the public hearing.

CONSIDERATION OF
RESOLUTION NO. 2021-
007 - CERTIFYING MILL
LEVIES, ESTABLISHING
A BUDGET, AND
APPROVING
APPROPRIATIONS FOR
THE 2022 FISCAL YEAR

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

RESOLVED, that the Board adopt Resolution No. 2021-007 - Certifying
Mill Levies, Establishing a Budget, and Approving Appropriations for
the 2022 Fiscal Year in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
RESOLUTION NO. 2021-
008 - 2022 SCHEDULE
OF RATES, FEES &
CHARGES

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

RESOLVED, that the Board adopt Resolution No. 2021-008 - 2022
Rates, Fees & Charges effective January 1, 2022 in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
SPECIAL WARRANTY
DEED FROM SQRD TO
THE DISTRICT AND
EASEMENT
AGREEMENTS WITH
APRD AND
COPPERLEAF HOA

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

RESOLVED, that the Board approve the Special Warranty Deed from
SQRD to the District and Easement Agreements with APRD and
Copperleaf HOA, in substantial form presented with any additional
changes approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 2-22
FOR DESIGN AND
CONSTRUCTION
SERVICES FOR THE
2022 WELL
DECOMMISSIONING
PROJECT FROM
KENNEDY JENKS
CONSULTANTS

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

RESOLVED, that the Board approve Task Order No. 2-22 for Design
and Construction Services for the 2022 Well Decommissioning from
Kennedy Jenks Consultants in the amount of \$81,012, in substantial form
presented with any additional changes approved by District Manager and
legal counsel.

CONSIDERATION OF
ENGINEERING TASK
ORDER SERVICES
CONTRACT AND TASK
ORDER NO. 1-22 FOR
2022 GENERAL
ENGINEERING FROM
KENNEDY JENKS
CONSULTANTS

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

RESOLVED, that the Board approve the Engineering Task Order Services Contract and Task Order No. 1-22 for 2022 General Engineering from Kennedy Jenks Consultants, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
ENGAGEMENT LETTER
WITH ICENOGL
SEAVER POGUE, P.C.

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

RESOLVED, that the Board approve the Engagement Letter with Icenogle Seaver Pogue, P.C. for the calendar year ending December 31, 2022, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
ELECTION SERVICES
AGREEMENT WITH
COMMUNITY
RESOURCE SERVICES
OF COLORADO, LLC
FOR MAY 2022
ELECTION

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

RESOLVED, that the Board approve the Election Services Agreement with Community Resource Services of Colorado, LLC for May 2022 Election, 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.

David J. Kaunisto
Acting Secretary