

**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, November 10, 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
Lan Hawley, Human Resources 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, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP
Mallorie Hanson, CliftonLarsonAllen, LLP

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

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

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

October 29, 2022

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

The minutes of the October 29, 2022 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated November 10, 2022 for \$373,449.88.

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

The ACH transaction dated November 7, 2022 for \$618,600.

CONSIDERATION OF
PURCHASING WATER
METERS AND
RELATED MATERIALS
– 2023 COMMERCIAL
METER REPLACEMENT
PROGRAM

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

Purchase of water meters and related materials from Badger Meter, for delivery in 2023, in a total amount not to exceed \$80,000.00, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
REVISED SPOT WATER
LEASE AGREEMENT IN
THE 70 RANCH
RESERVOIR BETWEEN
UNITED WATER &
SANITATION DISTRICT
AND EAST CHERRY
CREEK VALLEY
WATER & SANITATION
DISTRICT

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

REVISED Spot Water Lease Agreement in the 70 Ranch Reservoir
between United Water & Sanitation District and East Cherry Creek
Valley Water & Sanitation District, in substantial form presented with
any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
ADOPTION OF
RESOLUTION NO. 2002-
005 DECLINATION OF
PARTICIPATION IN THE
FAMILY AND MEDICAL
LEAVE INSURANCE
PROGRAM (FAMLI)

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

Resolution No. 2022-005 Declination of Participation in
the Family and Medical Leave Insurance Program (FAMLI), in
substantial form presented with any additional changes approved by
District Manager and legal counsel. It was noted the floor was opened
for any comments and none were provided.

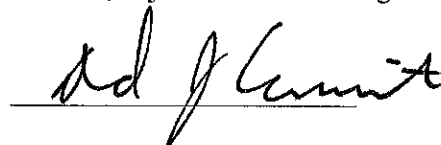
CONSIDERATION OF
2023 EMPLOYEE PAY
PLAN

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

2023 Employee Pay Plan as 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 4:27 PM.



David J. Kaunisto
Acting Secretary