

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
GRANT WATER & SANITATION DISTRICT**

FEBRUARY 21, 2024, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, February 21, 2024, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Eric Edwards (via Zoom), Monte Sudbeck, John Swanson, Melodie Farris, and John Spence. Also attending were Justin Meeks, Nicki Simonson, Rebecca Hill, as well as legal counsel Don Sisson, Lucas Lorenz, and Jennifer Bailey. Mr. Sudbeck presided.

1. Administrative Matters.

a. Disclosure of Conflicts of Interest. There were no changes to the board member disclosures.

b. Open Forum. The open forum was passed in the absence of any members of the public.

c. Minutes. The minutes of the regular meeting held on December 20, 2023 were approved upon motion by Mr. Edwards and second by Mr. Spence.

d. 2024 Sunshine Resolution No. 1. The 2024 Sunshine Resolution No. 1 was approved upon motion by Ms. Farris and second by Mr. Edwards.

2. Engineering & Maintenance Matters

Mr. Meeks reported as follows:

a. Underdrain Cleaning and Remediation. Three underdrain mains have been completed including one in Heron Shores and two along Grant Ranch Boulevard since the previous report

and removed from the Remediation List. DRC has completed a CCTV inspection of each underdrain main still on the remediation list and they have used this inspection to prepare detailed pipe reports on the existing condition of each of the mains on the list. Those reports were attached to the meeting packet and reviewed with the Board.

b. 2024 Annual Maintenance. DRC plans to start acoustic testing in March depending on weather. They began the annual CCTV inspection in February.

c. Lift Stations. C&L has located the meter pit and will be scheduling field work to locate the leak in the lift station water line.

d. 2024 CIP. No bids were received for the 2024 CIP by the extended deadline. The Dorado Greens HOA has been notified of this and of the possibility of a rebid in late spring or early summer.

Mr. Meeks then left the meeting.

3. Legal Matters

Mr. Edwards moved to enter Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to the 2021 Capital Improvement Project, as authorized by §24-6-402(4)(e), C.R.S. The motion was approved upon second by Mr. Swanson. After discussion, the Board exited executive session.

a. Expert Witness Engagement Letters. Mr. Edwards moved to ratify the prior approval of the Witness Engagement Letters. The motion was approved upon second by Mr. Swanson.

4. Financial Matters

a. Disbursements. The December 21, 2023 through January 17, 2024 check register was approved upon motion by Ms. Farris and second by Mr. Spence. The January 18, 2024

through February 21, 2024 check register was then approved upon motion by Ms. Farris and second by Mr. Swanson.

b. Financial Statements. The January 31, 2024 financials are in draft form.

c. Investment Report. Nothing new to report on investments.

d. 2024 Resolution No. 2 – Addressing Financial Authority. 2024 Resolution No. 2, Addressing Financial Authority, Investments and Board Officers was approved upon motion by Ms. Farris and second by Mr. Swanson.

e. Schilling & Company Engagement Letter – 2023 Audit. The Schilling & Company Engagement letter was approved upon motion by Mr. Swanson and second by Ms. Farris.

5. Adjournment. There being no other business, the meeting was adjourned by Mr. Sudbeck at 10:15 a.m.

Respectfully submitted,

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Nicole L. Simonson, Secretary