

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

JULY 20, 2022, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, July 20, 2022, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Mike Cowan, Sam Garza, Bruce Guard, Eric Edwards and Monte Sudbeck. Also attending were Jerry Mays, Nicki Simonson, Rebecca Hill, and Jennifer Bailey. Mr. Cowan 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.** Approval of the minutes of the regular meeting held on June 18, 2022 was tabled until the August meeting pending easement language changes.

2. Engineering & Maintenance Matters.

- a. Engineering Report.** Mr. May's video/voice connection through Zoom was intermittent so Ms. Simonson reported as follows:
 - i. Underdrain Cleaning and Remediation.** DRC has progressed on the underdrain remediation; however, they were not able to do any work during the month of June, but have worked 5 days in July so far and plan to continue working on underdrain remediation for the remainder of the month. They completed one main in the Hillsboro neighborhood and they are

hopeful that a few lines in Blue Heron Park can be completed the week of July 11. Mr. Cowan noted that he had observed them working in the Heron Shores neighborhood.

ii. Annual Sewer Maintenance. DRC has completed the cleaning and CCTV inspection scheduled for this year. They plan to deliver CCTV inspection videos to Martin/Martin the week of July 11. Those videos will be reviewed to identify any potential capital improvements for 2023.

iii. Lakewood Paving Project. City of Lakewood has indicated that the repaving of Grant Ranch Boulevard from Wadsworth to the Grant Ranch Village Center is scheduled to begin the week of July 25.

iv. Jefferson County Paving Project. No commencement date has been provided by Jefferson County. Martin/Martin believes it will be around the August/September timeframe and will keep the Board advised of updates.

v. Dorado Greens Street Subsidence. DRC inspected the mains in the vicinity of the observed street subsidence in Dorado Greens and reported that there were no defects in the District's mains. Brannan pumped in flow fill and patched the area appropriately.

vi. 2022 Capital Improvements. Brannan has completed the construction on the 2022 Capital Improvements including the mill/overlay paving in Hillsboro and Grant Ranch Boulevard and other restoration activities. Brannan has presented two change order requests, the first for final quantities of work performed on the Poppy Hills mill/overlay as well as IHOP and San Marino neighborhood concrete cross pan repairs. The second change order is for the flow fill material that Brannan used in Grant Ranch Boulevard to stabilize the excavation around the existing storm sewer line that was exposed during the construction.

vii. Change Order No. 3. Change order No. 3 was approved upon motion by Mr. Guard and second by Mr. Garza.

viii. Change Order No. 4. Change order No. 4 was approved upon motion by Mr. Sudbeck and second by Mr. Guard.

ix. Pay Application No. 4. Pay Application No. 4 was approved upon motion by Mr. Sudbeck and second by Mr. Edwards.

x. 2021 Capital Improvement Projects (CIP).

a. The District has moved forward with declaring the contractor in default and is working with Liberty Mutual, the contract surety company. Ms. Bailey reported that she feels Liberty Mutual is close to making their determination. Ms. Simonson is putting together current management and legal costs for the case. The only remaining restoration work related to the original project and repairs is the final cleaning of the asphalt tack coat marks tracked onto concrete crosspans and the concrete alleyway. Brannan is coordinating schedules with a subcontractor to complete this work since the chemical required needs to be captured and not released into the storm sewer. Brannan has committed to completing this without additional cost to the District. This will need to be completed prior to final payment for the 2022 project.

xi. Broadstone Bowles Crossing Phase II. The District Manager was contacted by the owners of the Broadstone Olivine apartments at Bowles Crossing. They are looking to construct a second phase of apartments east of the existing apartments and extending around the Bowles Crossing property to the building formerly occupied by Sweet Tomatoes. This second phase is initially proposed to include 310 additional apartment units. The District Manager has asked the owners for a deposit to cover the District's costs for the development reviews including assessment

of the District's mains serving this proposed development and reviewing construction plans for service connections as well as any potential main extensions.

xii. District Easements Coordination. Martin/Martin and the District Manager have put together a draft version of an easement tracking report that can be presented to the Board each month to track the overall coordination with BMD, the GRMHOA, and individual homeowners with easements.

3. Rate Hearing.

A rate hearing was opened at 9:50 a.m. upon motion by Mr. Edwards and second by Mr. Sudbeck. Rate changes for certified mail, license agreement, and tap repair fees were discussed and approved upon motion by Mr. Sudbeck and second by Mr. Edwards. The rate hearing was then closed at 9:54 a.m.

4. Financial Matters.

a. Disbursements. The June 16, 2022 through July 20, 2022 check register was approved upon motion by Mr. Edwards and second by Mr. Sudbeck.

b. Financial Statements. The unaudited financial statements provided for June 30, 2022 were then approved upon motion by Mr. Edwards and second by Mr. Sudbeck.

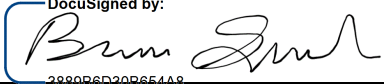
c. Investment Report. Ms. Nicki Simonson will continue to provide bond sheets when they become available.

5. Other Business. Ms. Simonson informed the Board of a new website service

that would bring the District's website up to ADA and PCI compliance standards. Being compliant in these areas is now legally required. She also advised the Board of the Denver Water Breakfast and SDA Conference. Both these events are open to the Board members. Mr. Cowan and Mr. Guard advised they would be interested in attending the Denver Water Breakfast.

6. **Adjournment.** The meeting was adjourned by Mr. Cowan at 10:22 a.m.

Respectfully submitted,

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Bruce Guard, Secretary