

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF GRANT
WATER & SANITATION DISTRICT
FEBRUARY 15, 2023, at 9:00 a.m.**

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, February 15, 2023, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado and via Zoom conferencing. Directors present were Mike Cowan, Bruce Guard, Monte Sudbeck, Eric Edwards, and Sam Garza. Also attending were Justin Meeks, Nicki Simonson, Rebecca Hill, along with legal counsel Jennifer Bailey, and Don Sisson with Elkus and Sisson. 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, however, three new potential Board members were in attendance.

c. Minutes. The minutes of the regular meeting held on January 18, 2023 were approved upon motion by Mr. Sudbeck and second by Mr. Edwards.

2. Legal Matters

a. Elkus & Sisson 2023 Rates. Mr. Guard moved to approve the 2023 rates for Elkus & Sisson. The motion was approved upon second by Mr. Sudbeck.

b. Mr. Sudbeck 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.

Guard. After discussion, the Board exited executive session. Mr. Sudbeck then made a motion to move forward with the District's decision reached during the executive session. The motion was approved upon second by Mr. Edwards.

3. Engineering & Maintenance Matters

Engineering Report. Mr. Meeks reported as follows:

a. Underdrain Cleaning and Remediation. DRC has completed the underdrain annual cleaning and inspection. At the time of this report, they said that there may be one or two mains that had some minor calcium deposits they believed washed down from upstream remediation work. Underdrain remediation is currently being done on the trunkline in Grant Ranch Boulevard between Grant Ranch Elementary and Sunset Park. DRC identified a potential cross connection between the sewer service line and underdrain line in the Cove neighborhood. Coordination with the homeowner will be necessary to rectify this issue.

b. Lift Stations. Ramey Environmental notified Martin/Martin that during their February maintenance, they observed that the NE Lift Station Pump #2 was over-drawing power and making an abnormal noise. After their service crew pulled the pump, they found a significant amount of wet wipes stuck in it. They cleaned the debris out, tested the pump and reinstalled it.

c. Ramey – Lift Station Trash Basket Quote. To alleviate the accumulation of wet wipes and debris and thereby protecting the pumps, Ramey has suggested installing trash baskets in the lift stations. These would be installed and cleaned out twice a month during regular maintenance activities. A quote was attached for the Board's review and was approved upon motion by Mr. Sudbeck and second by Mr. Edwards.

d. Mesa Latin Grill. This new tenant is going into the space previously

occupied by Oregano's. Martin/Martin is awaiting remodel plans from them.

e. Easement Coordination. A walk-through of district easements with representatives from BMD and the GRHOA has been postponed until the Spring. Ms. Nicki Simonson is drafting a letter to send to affected homeowners on which Mr. Cowan and Mr. Edwards will provide input.

4. Financial Matters

a. Disbursements. The January 19, 2023 through February 15, 2023 check register was approved upon motion by Mr. Guard and second by Mr. Edwards.

b. Financial Statements. The January 31, 2023 unaudited financials were reviewed. They are in draft form pending audit.

c. Investment Report. Nothing new to report regarding investments other than interest rates continue to rise.

d. Other Business. Mr. Cowan announced that this was Mr. Garza's last Board meeting and thanked him for his service to the District. Mr. John Spence was then appointed to take over his position upon motion by Mr. Sudbeck and second by Mr. Guard. Mr. Cowan also suggested that Mr. Edwards serve as Chairman when Mr. Cowan and Mr. Guard's terms are up in May.

5. Adjournment. There being no other business, the meeting was adjourned by Mr. Cowan at 10:30 a.m.

Respectfully submitted,

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Bruce Guard, Secretary