

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

JUNE 16, 2021, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, June 16, 2021, 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 Darren Bradshaw, Bruce Guard, Sam Garza, and Eric Edwards. Mike Cowan's absence was excused. Also attending were Justin Meeks, Nicki Simonson, Rebecca Hill, Jennifer Bailey. Mr. Bradshaw 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 approval of the minutes of the regular meeting held on May 19, 2021 was deferred until the July 2021 meeting to incorporate any comments or changes from Mr. Cowan.

2. Engineering & Maintenance Matters.

Engineering Report. Mr. Meeks reported as follows:

a. Underdrain Cleaning and Remediation. DRC has continued to work on the underdrain remediation. The mains in Heron Shores are draining slowly because of a blockage

found in the main in Grant Ranch Boulevard. A photograph of calcium chunks being removed from the underdrain in this area was attached to the engineering report and shown to the board.

b. Annual Maintenance. DRC completed the cleaning and CCTV inspection of the commercial portion of the District scheduled for this year in Chanson Plaza. Martin/Martin will review the CCTV inspections once the data is received. DRC is also continuing to work on the residential area sanitary sewer cleaning.

c. Camden Lakeway Apartments. There is no update since last month, as the design engineers on this project are continuing to coordinate with Denver Water on their requirements to separate the commercial water use from the residential water use.

d. 2021 Capital Improvement Projects (CIP). A tentative schedule has been provided to complete this work by the contractor as late summer/early fall of 2021.

e. District Easements Coordination. A joint easement committee meeting is being scheduled for the month of June.

f. Chanson Plaza Odor Complaints. Martin/Martin was notified by the property manager of the Chanson Plaza shopping center that they have received several odor complaints from tenants located adjacent to the Chanson Plaza lift station. Ramey Environmental has ordered parts to replace the lift station air filter media and seal the lift station hatch to mitigate nuisance odors. The parts are scheduled to arrive and be installed in June.

g. Sump Pumps. The District Manager and Martin/Martin are still coordinating with several homeowners with sump pumps that do not appear to meet the District Rules and Regulations. Contact has been made with several of these homeowners to begin the process of executing variance agreements.

3. Financial Matters.

a. **Disbursements.** The May 20, 2021 through June 16, 2021 check register was approved upon motion by Mr. Garza and second by Mr. Edwards.

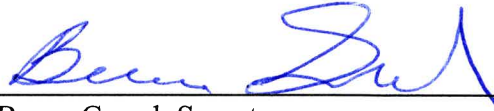
b. **Financial Statements.** Mr. Guard moved to approve the May 31, 2021 financials and they were approved upon second by Mr. Garza.

c. **Investment Report.** There were no new updates on the investment report.

4. **Other Business**

5. **Adjournment.** There being no other business, the meeting was adjourned by Mr. Bradshaw.

Respectfully submitted,



Bruce Guard, Secretary