

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

JULY 19, 2023, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, July 19, 2023, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Monte Sudbeck, Eric Edwards, and John Swanson. John Spence's absence was excused. Also attending were Justin Meeks, Nicki Simonson, and legal counsel Jennifer Bailey. Mr. Edwards 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 June 21, 2023 were approved upon motion by Mr. Sudbeck and second by Mr. Swanson.

2. Legal Matters

Mr. Swanson 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. Sudbeck. After discussion, the Board exited executive session.

3. Engineering & Maintenance Matters

Mr. Meeks reported as follows:

a. Underdrain Cleaning and Remediation.

i. DRC has completed the majority of the scheduled cleaning work but has not made progress since the June meeting. They have continued remediation efforts, but no additional lines have been completed at the time of this report.

ii. Roots have been found in an underdrain line inside an easement that contains discharge lines from the Orchards and Heron Estates neighborhoods. The surrounding property is owned by Bowles Metro District and the easement also includes a few residential properties.

b. Lift Stations. Ramey Environmental has reported that the trash baskets are working as intended. They have also requested that the water line to the Chanson Plaza Lift Station be repaired to aid in their cleaning efforts. Several years ago, a leak was found on the water line to the lift station. At that time it was determined that water was not needed for maintenance, so the line was not repaired. Martin/Martin has requested a quote from C&L and other contractors to repair the line for future use. Proposals will be presented to the Board when received.

c. Broadstone Bowles Crossing Phase II. Martin/Martin has not received any further information from the developer at this time.

d. Vectra Bank. The District has contacted the relevant personnel and requested they fill out a tap application in order to move the process forward.

e. Bowles Crossing Additional Development. The District has received notification of two tenant finish building permits for proposed restaurants in the building shell currently under construction in the southwest corner of the Bowles Crossing property. Martin/Martin has received plumbing plans and has determined that the existing grease interceptor is insufficiently sized for the two restaurants being proposed. An additional grease interceptor is required unless the restaurants change their fixtures or reduce the number of seats.

f. Easement Coordination. A walk-through of district easements with representatives from BMD and the GRHOA didn't occur on July 11th as originally planned due to scheduling conflicts. The date and time of a future meeting will be determined at a later date.

4. Financial Matters

a. Disbursements. The June 22, 2023 through July 19, 2023 check register was approved upon motion by Mr. Swanson and second by Mr. Sudbeck.

b. Financial Statements. The June 30, 2023 unaudited financials were approved upon motion by Mr. Swanson and second by Mr. Sudbeck.

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

5. Other Business

Ms. Simonson discussed the SDA Conference with the Board and advised that it takes place in September each year up at the Keystone Conference Center, in Dillon, CO. Several Board members have interest in attending. Ms. Simonson will follow up with those Board members to coordinate their attendance.

6. Adjournment. There being no other business, the meeting was adjourned by Mr. Edwards at 10:10 a.m.

Respectfully submitted,

DocuSigned by:
Nicole L. Simonson
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Nicole L. Simonson, Secretary