

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

JULY 21, 2021, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, July 21, 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 Mike Cowan, Darren Bradshaw, Bruce Guard, Sam Garza, and Eric Edwards. Also attending were Justin Meeks, Nicki Simonson, Rebecca Hill, 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.** The minutes of the regular meeting held on May 19, 2021 were approved with one amendment upon motion by Mr. Garza and second by Mr. Bradshaw. The minutes of the regular meeting held on June 16, 2021 were then approved upon motion by Mr. Garza and second by Mr. Bradshaw.

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 and are making progress on the main in Grant Ranch Boulevard just south

of the Heron Shores neighborhood. Mr. Cowan stated that he expects to see crews actively working in the neighborhoods. Mr. Meeks will get with DRC to make sure that they stay on track.

b. Annual Maintenance. Focus remains on the underdrain cleaning and remediation; however, 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 will be coordinated for September.

f. Chanson Plaza Odor Complaints. Ramey Environmental replaced the lift station air filter media and sealed the lift station hatch during the week of June 28th to mitigate nuisance odors. No further complaints have been received from the Property Manager.

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.

h. 2020 Capital Improvements Projects (CIP)

Manhole Infiltration. C&L notified Martin/Martin on June 17 that while they were completing a locate, they noticed that one of the new underdrain manholes that was constructed last year as part of the 2020 CIP project, had heavy infiltration near the base of the manhole. After investigation, it was determined that the seal between the cast-in-place manhole base and the precast

concrete manhole riser section was defective. The original contractor, Brannon Construction, was contacted and they will schedule the work to repair the manhole.

Service Line Break. Martin/Martin was contacted on June 22 by a real estate agent working with homeowners at 6350 W. Sumac Avenue that there was a break in the service line that appeared to be in the portion of the service line replaced in conjunction with the 2020 CIP. They provided a video that supports this observation. Brannan Construction agreed it was their responsibility to fix and they will present a repair solution for review.

3. Financial Matters.

a. Disbursements. The June 17, 2021 through July 21, 2021 check register was approved upon motion by Mr. Guard and second by Mr. Garza.

b. Financial Statements. Mr. Guard moved to approve the June 30, 2021 financials and they were approved upon second by Mr. Bradshaw.

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

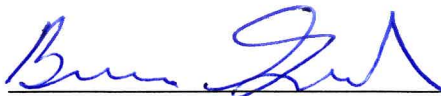
4. Other Business

There was discussion on putting information on the website regarding homeowner responsibility of service lines. Ms. Simonson will work on that.

The September board meeting has been rescheduled to Wednesday, September 22 due to a conflict with the Special District Association (SDA) 2021 conference.

Adjournment. There being no other business, the meeting was adjourned by Mr. Cowan at 10.17 a.m.

Respectfully submitted,



Bruce Guard, Secretary