

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

AUGUST 21, 2024, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, August 21, 2024, 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, John Swanson, John Spence, and Melodie Farris. Eric Edwards' absence was excused. Also attending were Zack Telljohann, Nicki Simonson, and legal counsel Jennifer Bailey. Mr. Sudbeck 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 July 17, 2024 were approved upon motion by Mr. Swanson and second by Ms. Farris.

2. Engineering & Maintenance Matters

Mr. Telljohann reported as follows:

- a. Underdrain Cleaning and Remediation.** DRC continues to work on the underdrain remediation. Since the last Board meeting two mains in Trunk Line E have been completed. Next month's efforts will continue to target one last line in Trunk Line E and three in the Hillsboro subdivision. The Trunk Line E mains are in Grant Ranch Boulevard on the north side of Sunset Park. The updated remediation report was attached to the Board packet and reviewed.

b. 2024 Annual Maintenance. DRC is currently cleaning and inspecting with CCTV any mains that received a fair or poor score from the acoustic testing as well as performing the annual cleaning and CCTV inspection of the commercial areas of the District.

c. 2024 CIP. As discussed last month, DRC is doing some additional assessment of the main recommended for replacement. Martin/Martin has not received the follow up CCTV inspection video at this time.

d. Café Rio. A new restaurant has submitted a sewer tap application and construction drawings for review of their grease interceptor sizing. Martin/Martin observed the grease interceptor installation on 8/13/24 and has approved the application.

e. 7670 W. Grand Avenue. The District received a tap application for a new residence being constructed on one of the last lots in the Cove neighborhood. Martin/Martin has reviewed construction plans, and the owner will be submitting a tap application as well as an underdrain variance request to use an underdrain surface discharge.

Mr. Telljohann then left the meeting.

3. Financial Matters

a. Disbursements. The July 18, 2024 through August 21, 2024 check register was approved upon motion by Ms. Farris and second by Mr. Spence.

b. Financial Statements. The July 31, 2024 unaudited financials were approved upon motion by Mr. Swanson and second by Ms. Farris.

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

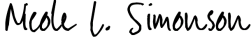
4. Legal Matters

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

5. Adjournment. There being no other business, the meeting was adjourned by Mr. Sudbeck at 10:00 a.m.

Respectfully submitted,

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Nicole L. Simonson, Secretary