

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

MARCH 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, March 15, 2023, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Mike Cowan, Bruce Guard, Monte Sudbeck, Eric Edwards, and John Spence. Also attending were Justin Meeks, Nicki Simonson, Rebecca Hill, along with legal counsel 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, however, one future Board member was in attendance.

c. Minutes. The minutes of the regular meeting held on February 15, 2023 were approved upon motion by Mr. Edwards and second by Mr. Sudbeck.

2. Engineering & Maintenance Matters.

Mr. Meeks reported as follows:

a. Underdrain Cleaning and Remediation.

i. DRC continues to work on underdrain remediation and is currently working in the Dorado Greens and San Marino neighborhoods.

ii. A few lines in the Heron Shores neighborhood have additional calcium deposits after having been previously remediated. It has not yet been determined whether this is a result

of the lines downstream not being fully remediated or if mineral deposits are building up again and this neighborhood needs to be cleaned on an accelerated basis. Martin/Martin will reassess after the remediation has been completed.

iii. DRC identified what may be a cross-connection with a sanitary sewer service line connected to the underdrain main in the Cove neighborhood. Ms. Nicki Simonson is researching the homeowner and tap information from when the home was built. Next steps will be to coordinate a dye test with the homeowner. Ms. Simonson and Martin/Martin will work on resolving this issue over the summer.

iv. DRC has some initial results of the acoustic technology testing. Some lines have been rated with a low score and DRC recommended those lines be cleaned this year. Martin/Martin asked that these lines be videoed first to identify what issues, if any, yielded a poor signal result prior to commencing any cleaning.

b. Lift Stations. Ramey Environmental has tentatively scheduled the installation of the trash baskets and control upgrades for April.

c. Mesa Latin Grill. This new tenant is going into the space previously occupied by Oregano's. Martin/Martin is still awaiting remodel plans from them.

d. Easement Coordination. A walk-through of district easements with representatives from BMD and the GRHOA is scheduled for the Spring. Mr. Sudbeck has volunteered to assume Mr. Cowan's role on the easement committee.

e. Vectra Bank. The engineers for this new building to be built at Bowles Crossing shopping center have reached out to Martin/Martin. Information about the existing 6" stub-in for this lot has been provided to the Vectra Bank engineers.

3. Financial Matters

a. Disbursements. The February 16, 2023 through March 15, 2023 check register was approved upon motion by Mr. Sudbeck and second by Mr. Edwards.

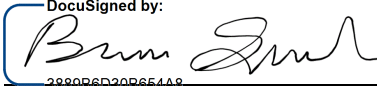
b. Financial Statements. The February 28, 2023 unaudited financials were reviewed. They are in draft form pending audit.

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

d. Other Business. Mr. Edwards took the opportunity to thank Mr. Cowan for his service to the District over the last eight years. Mr. Cowan has represented the District by being on multiple committees in relation with Denver Water and other entities within the District boundaries. Mr. Cowan's term is up in May, and he will not be able to attend his last meeting.

4. Adjournment. There being no other business, the meeting was adjourned by Mr. Cowan at 9:43 a.m.

Respectfully submitted,

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Bruce Guard, Secretary