

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

AUGUST 16, 2023, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, August 16, 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, John Swanson, John Spence. Also attending were Melodie Farris, Justin Meeks, Nicki Simonson, Rebecca Hill and legal counsel Lucas Lorenz. Mr. Edwards presided.

1. Administrative Matters. Introductions were made by everyone in attendance.

a. Disclosure of Conflicts of Interest. There were no changes to the board member disclosures.

i. Appoint New Board Member. Mr. Sudbeck moved to appoint Ms. Melodie Farris to the Board of Directors. The motion was approved upon second by Mr. Spence.

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 19, 2023 were approved upon motion by Mr. Sudbeck and second by Mr. Swanson.

2. Legal Matters

Ms. Farris 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. Spence. After discussion, the Board exited executive session.

3. **Engineering & Maintenance Matters**

Mr. Meeks reported as follows:

a. **Underdrain Cleaning and Remediation.** DRC has continued remediation efforts on underdrain lines in Trunk Line E but have not completed remediation of any additional lines at this time.

b. **Lift Stations.** As reported previously, Ramey requested that the water line to the Chanson Plaza Lift Station be repaired to aid in their cleaning efforts. Martin/Martin has requested an estimate from several contractors but has not received any to date. They will reach back out to the contractors and provide an estimate to the Board when available.

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 did not occur on August 9th 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

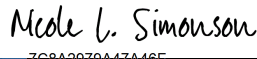
a. Disbursements. The July 20, 2023 through August 16, 2023 check register was approved upon motion by Mr. Sudbeck and second by Ms. Farris.

b. Financial Statements. The July 31, 2023 unaudited financials were approved upon motion by Mr. Sudbeck and second by Mr. Swanson.

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

5. Adjournment. There being no other business, the meeting was adjourned by Mr. Edwards at 10:17 a.m.

Respectfully submitted,

DocuSigned by:

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Nicole L. Simonson, Secretary