

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

**AUGUST 19, 2020, at 9:00 a.m.**

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, August 19, 2020, at the hour of 9:00 a.m., in person 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, Judy Simonson, Nicki Simonson, Jennifer Bailey, and Rebecca Hill. Mr. Cowan presided.

1. **Disclosure of Conflicts of Interest.** There were no changes to the Board member disclosures.
2. **Open Forum.** The open forum was passed in the absence of any members of the public.
3. **Minutes.** The minutes of the regular meeting held on July 17, 2020 were approved upon motion by Mr. Edwards and seconded by Mr. Bradshaw.
4. **Engineering Report.** Mr. Meeks reported as follows:
  - **City and County of Denver Paving Project (Denver).** While doing a utility locate, C&L found that Denver was paving the streets within the District resulting in underdrain, sanitary sewer and force main manhole covers being asphalted over. At the District's direction, C&L has been uncovering the manholes and raising to grade. Denver had not previously notified the District of any paving work and as such, the District was unable to budget accordingly nor obtain bids for the project. Ms. Jennifer Bailey will draft a letter to the City and County of

Denver to advise of such.

- **Underdrain Cleaning and Remediation.** DRC has continued work on the underdrain remediation and has completed the cleaning of the mains in the Belvedere neighborhood as well as making progress in the Hillsboro neighborhood. Additional cleaning was required in the Belvedere neighborhood to remove calcium deposits and debris washed down from cleaning activities upstream. Remediation continues along Grant Ranch Boulevard where the new manholes were constructed, as well as in the Heron Shores and Promenade neighborhoods.

- **Underdrain Sampling.** Final underdrain samples were taken on August 13, 2020. The previously recorded elevated coliforms observed in May at 2420 mpn/100mL and July at 105 mpn/100mL are now reduced to background levels. It appears any contaminants have been flushed out and regular annual testing will resume.

- **2020 Sanitary Sewer Cleaning and CCTV.** DRC has completed the annual cleaning and CCTV inspection of the sanitary sewer collection system. Martin/Martin has received the CCTV records and will review them this month.

- **Bowles Crossing Grease Interceptors.** Martin/Martin received the updated plans for the tenant finish at Teriyaki Madness and can confirm that the recent upsizing of the grease interceptor servicing First Watch, Teriyaki Madness and Nekter Juice Bar was performed in accordance with the approved design.

- **Bowles Metro District Easement Coordination.** A site walk was performed on August 18, 2020 with the District Manager, Engineer, and board members Mr. Cowan and Mr. Guard. Nicki Simonson took notes and will schedule a meeting with BMD's management team to review findings. Prior to any tree removal, it will be critical to establish land ownership as there may have been changes over the years.

- **Second Addendum to Platte Canyon Intergovernmental Agreement (Addendum).** An updated Addendum with redline changes requested by Platte Canyon was presented to the Board for review. The redline changes included additional changes recommended by the District's engineer and manager. The Addendum with all redline changes was approved upon motion by Mr. Bradshaw and seconded by Mr. Edwards.

- **Five Below.** No written confirmation has been received from the Bowles Crossing property manager that the Five Below remodel was able to be completed without making a new service tap connection on the District's main. Mr. Meeks did drive by the location and did not notice any digging activity or pavement patching where the new connection was proposed.

- **Red Lobster.** Martin/Martin confirmed that the dumpster drain at Red Lobster has been abandoned and the area regraded to slope drainage away from the building.

## 5. **Financial Report.**

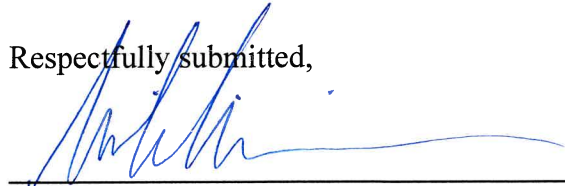
- a. **Disbursements.** The July 16, 2020 to August 19, 2020 check register was approved upon motion by Mr. Guard and seconded by Mr. Edwards.

- b. **Financial Statements.** The financial statements for July 31, 2020 were approved upon motion by Mr. Bradshaw and seconded by Mr. Edwards.

- c. **Investment Report.** Ms. Nicki Simonson continues to have US Bank send her daily municipal bond offerings that she provides to Mr. Bradshaw. Mr. Edwards asked whether the District could invest in commercial paper. Ms. Judy Simonson explained that the District could invest in commercial paper as long as the paper had AI PI ratings as required by State statute which the District follows for its investment policy. Funds may need to be transferred from the District's ColoTrust account to cover C&L's invoices for the unexpected work to uncover and raise manholes as a result of the Denver paving project.

6. **Adjournment.** There being no other business, the meeting was adjourned by Mr. Cowan.

Respectfully submitted,



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Nicole L. Simonson, Secretary