

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

OCTOBER 19, 2022, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, October 19, 2022, 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, Sam Garza, Bruce Guard, Eric Edwards, and Monte Sudbeck. Also attending were Justin Meeks with Martin/Martin, Judy Simonson, Nicki Simonson, Rebecca Hill, and Jennifer Bailey along with Donald Sisson with Elkus & Sisson, Attorneys at Law. Mr. Edwards 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 September 21, 2022 were approved upon motion by Mr. Garza and second by Mr. Sudbeck.

2. Legal Matters. Mr. Guard moved to approve the Elkus & Sisson Engagement Letter. The motion was approved upon second by Mr. Cowan. Mr. Sudbeck then 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. Engineering & Maintenance Matters. The motion was approved upon second by Mr. Garza. After discussion, the Board exited executive session. Mr. Garza then moved to send a letter to JBS Pipeline Contractors

from legal counsel outlining the District's position. The motion was approved upon second by Mr. Sudbeck.

a. Engineering Report. Mr. Meeks reported as follows:

i. Underdrain Cleaning and Remediation. DRC continues to work on the underdrain remediation. The Hillsboro neighborhood pipe was completed and removed from the remediation report. DRC intends to get in a minimum of 2 days per week to meet the 120 days required to be done by the end of the year.

ii. Annual Sewer Maintenance. Martin/Martin has reviewed the CCTV inspections that were provided. 11 lines were missed but should be completed this week with videos being sent over to Martin/Martin.

iii. Jefferson County Paving Project. Jefferson County has completed the paving project but still needs to uncover a manhole and remove asphalt and debris from eight other manholes.

iv. 2022 Capital Improvements. Brannan has completed the construction on the 2022 Capital Improvements. Application No. 5 for final payment has been presented and advertised in the newspaper. Mr. Garza moved to approve payment on Application No. 5, which was approved upon second by Mr. Sudbeck. After the mandatory legal notification period, the check will be released on October 31, 2022.

v. Sump Pumps and Easements. Mr. Meeks and Ms. Nicki Simonson are working on the specifics for the sump pump program and will work with C&L on their availability for inspections. There are approximately 600 homes for which the District does not have a sump pump variance and should be inspected to confirm a variance is not needed. The goal is to be complete with inspections by 2024. The proposed incentive would be that once a free inspection is completed,

if a variance is required, the variance fee would be waived. If a homeowner doesn't get an inspection done in 2023 a non-compliance fee could then be assessed in 2024. The Board also discussed possibly combining the sump pump project with the easement effort.

3. Budget Matters.

Mr. Meeks presented the draft 2023 engineering budget and answered any questions. Ms. Judy Simonson then presented the draft 2023 District budget and also answered any questions. A supplemental budget for 2022 will be prepared and no capital improvements will be budgeted for 2023.

4. Financial Matters.

a. Disbursements. The September 22, 2022 through October 19, 2022 check register was approved upon motion by Mr. Edwards and second by Mr. Sudbeck.

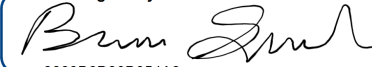
b. Financial Statements. The unaudited financial statements provided for September 30, 2022 were approved upon motion by Mr. Edwards and second by Mr. Garza.

c. Investment Report. Ms. Nicki Simonson will continue to provide bond sheets when they become available. Discussion surrounding a new investment opportunity with CSafe was tabled until the November Board meeting.

5. Other Business. Ms. Nicki Simonson provided information to the Board regarding the "Water in the West" symposium. Both Mr. Cowan and Mr. Edwards expressed an interest in attending this event in person.

6. Adjournment. The meeting was adjourned by Mr. Edwards at 11:22 a.m.

Respectfully submitted,

DocuSigned by:

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Bruce Guard, Secretary