

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

MAY 15, 2024, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, May 15, 2024, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Eric Edwards, Monte Sudbeck, John Swanson, John Spence, and Melodie Farris. Also attending were Justin Meeks, Nicki Simonson, and legal counsel Jennifer Bailey. 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 April 17, 2024 were approved upon motion by Mr. Swanson and second by Mr. Sudbeck.

2. Engineering & Maintenance Matters

Mr. Meeks reported as follows:

- a. Underdrain Cleaning and Remediation.** DRC continues to work on the underdrain remediation. Since the last Board meeting, one main has been completed in Grant Ranch Boulevard. An updated remediation report was provided to the Board.
- b. 2024 Annual Maintenance.** DRC has completed the acoustic testing in

the District. They began the annual CCTV inspection in February and encountered pipes that required cleaning to CCTV the entire line. Some of these lines have been cleaned as DRC's schedule allows and reinspected. Martin/Martin has not received videos at the time of this Board meeting. Martin/Martin has received the acoustic testing results and are in the process of reviewing them. Additional follow-up items were identified and are in progress with DRC.

c. Lift Stations. C&L has located the leak on the lift station water line and established that the line is severely deteriorated and will require complete replacement. C&L is estimating the cost to be around \$163,720 to replace the line from the valve vault to the yard hydrant via open trenching techniques. Martin/Martin has received another quote from L&M Underground, Inc. to install a 2" sleeve for the water line via directional drilling for \$5,980. A modified proposal for water pipe installation and connections has been requested from C&L but has not been received at this time.

d. 2024 CIP. Acoustic testing of the line selected for the CIP returned another poor score. This test was performed from the surface and these manholes have intermediate platforms due to their depth. DRC will re-video this line and attempt to perform an acoustic test from the intermediate platforms to verify the previous information collected on this line.

Mr. Meeks then left the meeting.

3. Financial Matters

a. Disbursements. The April 18, 2024 through May 15, 2024 check register was approved upon motion by Mr. Sudbeck and second by Mr. Spence.

b. Financial Statements. The April 30, 2024 unaudited financials were approved upon motion by Mr. Sudbeck and second by Mr. Swanson.

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

4. Legal Matters

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

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

Respectfully submitted,

DocuSigned by:

Nicole L. Simonson

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Nicole L. Simonson, Secretary