

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

MARCH 20, 2024, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, March 20, 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, and John Spence. Melodie Farris' absence was excused. Also attending were Zack Telljohann, and Nicki Simonson, as well as 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 February 21, 2024 were approved as amended, upon motion by Mr. Sudbeck and second by Mr. Swanson.

2. Engineering & Maintenance Matters

Mr. Telljohann reported as follows:

a. Underdrain Cleaning and Remediation. DRC continues to work on the underdrain remediation. No underdrain mains were removed from the remediation list last month. Two mains in Grant Ranch Boulevard are close to being completed. DRC is scheduling the inspection of a homeowner's service line where rocks were observed in the underdrain main in the Heron Shores

neighborhood. The Board will be updated on their findings once the inspection has been completed.

b. 2024 Annual Maintenance. DRC still plans to start acoustic testing in March depending on weather. They began the annual CCTV inspection in February and encountered pipes that require 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.

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. They are currently working on a quote to replace the line from the valve vault to the yard hydrant.

Mr. Telljohann then left the meeting.

3. Legal Matters

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

a. Ratify Approval of Insurance Settlement. Mr. Swanson moved to ratify the approval of the Settlement with Ohio Casualty Insurance Company. The motion was approved upon second by Mr. Spence.

4. Financial Matters

a. Disbursements. The February 22, 2024 through March 20, 2024 check register was approved upon motion by Mr. Sudbeck and second by Mr. Spence.

b. Financial Statements. The February, 29, 2024 unaudited financials were reviewed. They are in draft form pending audit.

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

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

Edwards at 10:20 a.m.

Respectfully submitted,

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Nicole L. Simonson, Secretary