

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

March 18, 2026, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, March 18, 2026, 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, Mike Cowan, John Spence and Melodie Farris. Also attending were Justin Meeks, Judy Simonson, Sean Murphy and legal counsel Jennifer Bailey. Mr. Edwards presided.

1. Administrative Matters.

a. Disclosure of Conflicts of Interest. There were no changes to the board members' 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 18, 2026, were approved with one correction upon motion by Mr. Cowan and second by Mr. Sudbeck.

2. Engineering & Maintenance Matters

Mr. Meeks presented the engineering report:

a. Underdrain Cleaning and Remediation. The remediation list has been completed.

b. 2025 Annual Maintenance. DRC has finished cleaning the sanitary sewer

mains noted with fair/poor scores from the acoustic testing. Martin/Martin is reviewing the maintenance videos. Several mains from the underdrain annual and accelerated cleaning have been found with calcium deposits. Once Martin/Martin receives the videos, they will make recommendations for any revisions to the cleaning schedule.

c. 2026 Capital Improvement Project. The CIP will include the lining of a fractured underdrain pipe in W. Grant Ranch Boulevard and replacement of a blocked underdrain pipe in Hillsboro. Bids were due March 16th and the two responses along with a bid summary were presented to the Board for review. The Board awarded the bid to T. Lowell Construction, Inc. upon motion by Mr. Sudbeck and second by Mr. Cowan.

d. Poppy Hills Manholes. Martin/Martin performed a survey and when compared to the elevations of the as-builts, minimal elevation differences were observed. Buoyancy calculations were also performed and demonstrate that the manhole structures would not be uplifted even if the ground water level was at the structure rim. Martin/Martin concludes that the raised manhole rims are due to surrounding soils shrinking and negatively affecting the road.

e. Martin/Martin April 2026, Annual Rate Change. The new rate schedule that goes into effect in April of each year was approved upon motion by Mr. Sudbeck and second by Mr. Cowan.

3. Legal

a. Ms. Simonson reviewed a new paragraph to be added to the sanitary sewer section of the district's rules and regulations. South Platte Renew (SPR) which provides sewage treatment for the district requested this language be added to satisfy shortcomings identified in the EPA audit of SPR's pretreatment program. Mr. Sudbeck made a motion to approve the addition to

the district's rules and regulations. After discussion, the motion was approved upon second by Mr. Cowan.

b. Ms. Simonson then discussed a request by the City of Littleton to update the district's sewer service agreement with the city. Ms. Simonson forwarded the agreement to district's legal counsel and engineer for their review and comment.

4. Financial Matters

a. Disbursements. The March 1, 2026 through March 31, 2026 check register was approved upon motion by Mr. Spence and second by Mr. Sudbeck.

b. Financial Statements. The draft February 28, 2026 unaudited financials were then reviewed. Mr. Murphy mentioned that \$300,000 had to be transferred from Colotrust to cover expenditures which then lowered the District's interest earnings. He suggested that the District proceed with billing its customers for the service fees even though the new billing programs is not set up yet so those additional funds will be earning interest sooner. The Board concurred with sending out customer invoices as soon as possible. Ms. Simonson said she would look into other investment options for the District besides Colotrust.

5. Other Business. Management services were discussed.

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

Respectfully submitted,

DocuSigned by:

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Mike Cowan, Secretary