

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

FEBRUARY 17, 2021, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, February 17, 2021, at the hour of 9:00 a.m., via Zoom conferencing. Directors present were Mike Cowan, Darren Bradshaw, Bruce Guard, Sam Garza, and Eric Edwards. Also attending were Justin Meeks, Nicki Simonson, Rebecca Hill, and Jennifer Bailey. Mr. Cowan 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 January 20, 2021 were approved on motion by Mr. Garza and second by Mr. Edwards.

2. Engineering & Maintenance Matters.

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

i. **Underdrain Cleaning and Remediation.** DRC continues to work on the calcium deposits removal and has work scheduled for the remainder of the month. Mr. Cowan asked about cold weather impacts and Mr. Meeks confirmed that extreme cold temperatures can result in freezing of the pumps and hoses. An alternate cutting head can be used in cold temperatures but even that is susceptible to extreme cold.

ii. Annual Maintenance. DRC was only able to complete 4 days of work on the annual maintenance since the middle of January.

iii. Restaurants. Revised plumbing plans have been received from Jet's Pizza and they are working with the District Manager to complete a tap application. Martin/Martin will observe construction of the new grease interceptor when installed. It was noted that the Coney Island Hot Wieners will not pursue opening a restaurant in the District. Dutch Bros. is still in the initial stages of looking into the space previously leased by Carl's Jr.

Camden Lakeway Apartments. Justin reported that he has received and reviewed the fixture count calculations that show the existing 1.5" water meter and 4" sanitary sewer has sufficient capacity to service the proposed remodel and addition of 8 apartment units. The District bills residential and commercial customers differently based on their water use. The existing clubhouse is classified as commercial and the new apartment units will be residential, therefore, there will need to be a separate meter for the proposed apartments. Martin/Martin is coordinating with the design engineers and Denver Water to determine how to separate the residential and commercial flows.

iv. 2021 Capital Improvement Projects (CIP). Martin/Martin advised that bid packets went out on February 15, 2021. Bids are due back by March 5, 2021 and the bid tabulation and recommendation for award will be provided at the March meeting. Poppy Hills Homeowners Association has requested some special considerations for the removal/replacements within their neighborhood such as the use of only 2-axle rubber-tracked equipment and an extra 2-year warranty on the pavement restoration. The duration of the project is expected to be around 2-3 weeks. Mr. Cowan suggested the work be completed prior to Memorial Day as Grant Ranch Boulevard sees increased traffic during that time. Justin explained that the bid documents give the

contractor the entire year to complete the project so the work could be done later this year. Justin then explained that he has reached out to UC Health who owns the vacant property on S. Ammons Way where the other CIP will be. Contact has been made with the person responsible for coordinating the tree mitigation required.

b. District Easements Coordination. Martin/Martin, the Assistant District Manager and Board Chairman attended the Bowles Metro District (BMD) meeting on February 9, 2021 via Zoom. BMD recently changed managers and had not received the IGA and other documents provided to the previous manager last month. Ms. Simonson received a call from BMD's new managers regarding the IGA and will work with them to bring them up to speed. Ms. Simonson will hopefully be able to send letters to the homeowners whose property is encumbered by a District easement by the end of the month and will coordinate with Paul LeFever prior to sending. It was suggested to bring up in the next BMD meeting how to advise homeowners of existing easements on their property should the property change hands.

3. Financial Matters.

a. Disbursements. The January 21, 2021 through February 17, 2021 check register was approved upon motion by Mr. Garza and second by Mr. Edwards.

b. Financial Statements. The financial statements provided for January 31, 2021 are in draft form pending the audit and will not be presented for Board approval until after the audit is completed.

c. Investment Report. Nothing new was reported with regards to current investments.

4. **Other Business.** Mr. Cowan proposed that the Board meet in person in March. Everyone agreed and the meeting will be held at the Raccoon Creek Golf Course. The meeting will also be available via Zoom for any public participation.

5. **Adjournment.** The meeting was adjourned by Mr. Cowan at 10:09 am

Respectfully submitted,



Bruce Guard, Secretary