

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

August 19, 2026, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, August 19, 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, Melodie Farris and John Spence. 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. Public Hearing and Resolution No. 4. The public hearing was opened upon motion by Mr. Sudbeck and second by Mr. Spence. No homeowners attended the meeting to discuss their delinquent accounts; however, a few did send in emails requesting late fees to be waived. Ms. Farris made a motion to waive the specific late fees presented on the condition that the homeowner's pay their bill on time next year. The motion was approved upon second by Mr. Sudbeck. Ms. Simonson then presented Resolution No. 4 to the Board, authorizing the District Manager to file tax liens on the delinquent accounts listed on Exhibit A attached to the Resolution. Ms. Simonson noted that there are delinquent accounts in both Jefferson and Denver

counties. Resolution No. 4 was approved upon motion by Mr. Cowan and second by Mr. Sudbeck, subject to any updates in customer payment status prior to the lien filing dates for each county. It was also noted that water shut off would be attempted to collect payment prior to liens being filed. The public hearing was then closed.

d. Minutes. The minutes of the regular meeting held on July 15, 2026, were approved upon motion by Mr. Cowan and second by Mr. Sudbeck.

2. Engineering & Maintenance Matters

Mr. Meeks presented the engineering report:

a. 2025 Annual Maintenance. During annual underdrain cleaning, DRC identified 20 lines that required additional calcite removal. DRC has now finished cleaning 10 lines to date. Advanced cleaning of these lines will be put on hold until the end of August so that the underdrain cleaning schedule for 2026 can be prioritized and proper responses can be reflected in the 2027 budget. Martin/Martin met with DRC to discuss other approaches to cleaning the underdrains with calcite buildup and believes that chemical cleaning can be more effective. Martin/Martin is currently working with DRC to develop a cost estimate for this cleaning approach.

b. Underdrain Manhole Infiltration. During cleaning efforts, DRC located an underdrain manhole with a steady stream of infiltration in Heron Estates. Martin/Martin recommends the runner be stopped with injection grouting and will include it in next year's recommended maintenance.

c. 2026 Annual Sewer Maintenance Cleaning. Commercial cleaning/CCTV and residential CCTV is being scheduled by DRC and should be completed by

the end of August.

d. Underdrain Cleaning Reset. Martin/Martin proposes a full UD system cleaning/CCTV effort in 2027 to establish the status of each line and inform future remediation/cleaning. This would allow the District to reprioritize and minimize future remediation efforts. The anticipated cost would be approximately 3 times the typical yearly UD cleaning budget.

e. 2026 Capital Improvement Project. T. Lowell Construction's Pay Application #2 for the final payment of the retainage was presented to the Board for review. It was approved upon motion by Mr. Cowan and second by Mr. Sudbeck.

f. Chanson Plaza Odor Issues: The property manager of 8246 W. Bowles Avenue notified Martin/Martin that tenants have been experiencing strong sewer odors most afternoons near the rear of their properties. After observing hydrogen sulfide gas in the District manholes, Ramey Environmental has now been asked to investigate the lift station to help determine the source.

3. Financial Matters

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

b. Financial Statements. The July 31, 2026 unaudited financials were then reviewed and approved upon motion by Mr. Sudbeck and second by Mr. Spence.

4. Other Business.

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

Edwards.

Respectfully
submitted,

A handwritten signature in cursive script, appearing to read "MS Cowan", written in dark ink.

Mike Cowan, Secretary