

NOTES FROM THE JULY 19, 2017 REGULAR MEETING OF
THE GRANT WATER & SANITATION BOARD OF DIRECTORS

Although not posted as a special meeting, a quorum of the Bowles Metropolitan District Board of Directors attended the July 19, 2017 Grant Water & Sanitation District meeting. BMD Board Members at the meeting included Tom Dougherty, Donald Korte, Tim LaPan and Dave Hobart. Also present were BMD Manager Chuck Reid and BMD Assistant Manager Pat Shannon. No decisions were made by the BMD Board of Directors at this meeting.

BMD discussed this meeting at its July 11, 2017 Regular Board Meeting and a quorum of the BMD Board was not expected to be able to attend GWSD's July 19th 9:00 AM meeting. As such, BMD did not schedule a special meeting to coincide with GWSD's meeting. Be that as it may, a quorum of the BMD Board was present.

At the July 19th meeting, GWSD discussed its 2017 Capital Improvements Project and specifically, access to one of the construction sites through GWSD's easement at the north edge of Blue Heron Park (also known as Tract L), as well as access and construction site in the Sanitary Sewer Easement and path connecting Tract L and Tract K. The Bowles Metro District wants GWSD to access the construction site by another means and is interested in exploring options that could result in trees not being removed in GWSD easement at the north edge of Blue Heron Park. GWSD is interested in removing vegetation and trees that impede access to its system and/or that threaten GWSD's infrastructure.

Tom Dougherty, BMD Board President, addressed the GWSD Board at the July 19th meeting and reiterated BMD's interest in providing alternate access to the construction site.

Following a lengthy meeting at which several residents spoke, including Tom Dougherty and BMD Board Member Don Korte, GWSD made the decision to delay removing trees in their easement at the north edge of Blue Heron Park and to explore additional access options with BMD.

The Bowles Metro District Board of Directors made no decisions and/or commitments or actions at GWSD's July 19, 2017 meeting. BMD's next regular meeting is Tuesday, August 8, 2017 at 4:30 PM at the Grant Ranch Village Center where the BMD Board will consider items discussed at GWSD's meeting.

Respectfully submitted,

By *Clark*
Secretary for the Meeting