

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

A Regular Meeting of the Board of Directors of the GRANT WATER & SANITATION DISTRICT will be held at 9:00 a.m., Wednesday, May 18, 2022 **at the Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Election – Administer Director Oaths of Office and Elect Officers
 - b. Disclosures of Conflicts of Interest: Directors
 - c. Open Forum for the Public (5 minute limit per person)
 - i. Discuss Customer Payment Exceptions
 - d. Approve Minutes: April 20, 2022

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approval of Brannan Change Order No. 2
 - c. Approval of Brannan Pay Application No. 1 and No. 2

Executive Session

 - d. Update on Performance Bond

- 3. FINANCIAL MATTERS**
 - a. Approve May 2022 Disbursements
 - b. Approve April 30, 2022 Financials
 - c. Review Investment Report
 - d. Approve Resolution No. 4 Addressing Financial Authority, Investments and Board Officers

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: June 15, 2022 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Michael Cowan	Term Expires 2023
Bruce Guard	Term Expires 2023
Eric Edwards	Term Expires 2023
Sam Garza	Term Expires 2025
Monte Sudbeck	Term Expires 2025