**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, November 20, 2024, **at the Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado.** The agenda is as follows:

1. **AGENDA & ADMINISTRATIVE MATTERS**
   1. Disclosures of Conflicts of Interest: Directors
   2. Open Forum for the Public (5-minute limit per person)
   3. Approve Minutes: October 16, 2024
   4. Approve 2025 Meeting Schedule
2. **ENGINEERING & MAINTENANCE MATTERS**
   1. EMP Presentation from John Spence
   2. Review Engineering Status Report
   3. Approve Martin/Martin Engineering Contract for 2025
   4. Approve Service Contractors’ 2025 Rates and Contracts
3. **FINANCIAL MATTERS**
   1. Approve November 2024 Disbursements
   2. Approve October 31, 2024 Financials
   3. Review Investment Report
4. **LEGAL MATTERS**
   1. **Executive Session**
      * 1. Discussion Regarding Legal Matters Related to the 2021 Capital Project
5. **OTHER BUSINESS**
   1. Approve 2025 Management Contract with Simonson & Associates