

**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, January 19, 2022 **at the Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado or via Zoom Video Conference Call. The meeting ID is 461 381 5754, passcode 6743379.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Disclosures of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5 minute limit per person)
 - c. Approve Minutes: December 15, 2021
 - d. Approve 2022 Sunshine Resolution

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Ratify Approval of Change Order No. 3
 - c. Approve JBS Pipeline Pay Application No. 3

- 3. FINANCIAL MATTERS**
 - a. Approve January 2022 Disbursements
 - b. Review Draft December 2021 Financials
 - c. Review Investment Report

- 4. ELECTIONS**
 - a. Approve Resolution to Appoint Designated Election Official for 2022
 - b. Call for Nominations

- 5. OTHER BUSINESS**
 - a. Approve 2022 Newsletter
 - b. Ratify Approval of Insurance Maintenance Endorsement

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: February 16, 2022 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Darren Bradshaw	Term Expires 2022
Michael Cowan	Term Expires 2023
Bruce Guard	Term Expires 2023
Eric Edwards	Term Expires 2023
Sam Garza	Term Expires 2022