

**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, December 21, 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. Disclosures of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5-minute limit per person)
 - c. Approve Minutes: November 16, 2022

- 2. LEGAL MATTERS**
 - a. Approve Robinson|Bailey PC 2023 Rates
Executive Session
 - b. Discussion Regarding Performance Bond

- 3. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Martin/Martin Engineering Contract for 2023
 - c. Approve Service Contractors' 2023 Rates/Contracts

- 4. BUDGET HEARING**
 - a. Approve 2022 Supplemental Budget
 - b. Approve Resolution No. 7 to Adopt Supplemental Budget and Appropriation for 2022

- 5. FINANCIAL MATTERS**
 - a. Approve December 2022 Disbursements
 - b. Approve November 2022 Financials
 - c. Review Investment Report

- 6. OTHER BUSINESS**
 - a. Approve 2023 Management Contract with Simonson & Associates

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 18, 2023 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