

**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 15, 2021 **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: November 17, 2021
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve JBS Pipeline Pay Application No. 3
  - c. Approve Service Contract for Generator Source
  
- 3. FINANCIAL MATTERS**
  - a. Approve December 2021 Disbursements
  - b. Approve November 2021 Financials
  - c. Review Investment Report
  - d. Approve Audit Engagement Letter
  
- 4. OTHER BUSINES**
  - a. Approve Agreement with Bowles Metropolitan District
  - b. Update on Insurance Claim
  - c. Consideration of 2022 Election Candidates

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: January 19, 2021 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