

**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 17, 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**
 - a. Disclosures of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5-minute limit per person)
 - c. Approve Minutes: December 20, 2023
 - d. Approve 2024 Sunshine Resolution No. 1

- 2. LEGAL MATTERS**
 - a. **Executive Session**
 - i. Discussion Regarding Legal Matters Related to the 2021 Capital Project
 - b. Ratify Approval of Expert Witness Engagement Letters

- 3. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report

- 4. FINANCIAL MATTERS**
 - a. Approve January 2024 Disbursements
 - b. Review Draft December 2023 Financials
 - c. Review Investment Report
 - d. Approve 2024 Financial Resolution No. 2
 - e. Approve Audit Engagement Letter

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: February 21, 2024 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Eric Edwards	Term Expires 2027
John Swanson	Term Expires 2027
John Spence	Term Expires 2025
Monte Sudbeck	Term Expires 2025
Melodie Farris	Term Expires 2025