

**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, May 17, 2023, 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. Election – Administer Director Oaths of Office and Elect Officers
 - b. Disclosures of Conflicts of Interest: Directors
 - c. Open Forum for the Public (5-minute limit per person)
 - d. Approve Minutes: April 19, 2023

- 2. LEGAL MATTERS**
Executive Session
 - a. Discussion Regarding Performance Bond

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

- 4. FINANCIAL MATTERS**
 - a. Approve May 2023 Disbursements
 - b. Approve April 31, 2023 Financials
 - c. Review Investment Report
 - d. Approve Financial Authority Resolution No. 5

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: June 21, 2023 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