# 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, July 21, 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: May 19, 2021 and June 16, 2021

# 2. ENGINEERING & MAINTENANCE MATTERS

a. Review Engineering Status Report

## 3. FINANCIAL MATTERS

- a. Approve July 2021 Disbursements
- b. Approve June a2021 Financials
- c. Review Investment Report

## 4. OTHER BUSINESS

a. Discuss Rescheduling September Meeting

### DISTRICT MEETINGS ARE OPEN TO THE PUBLIC

(Next Meeting Date: August 18, 2021 at 9:00 a.m.)

# **The Grant Water & Sanitation District Board of Directors:**

Darren BradshawTerm Expires 2022Michael CowanTerm Expires 2023Bruce GuardTerm Expires 2023Eric EdwardsTerm Expires 2023Sam GarzaTerm Expires 2022