

**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, November 17, 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: October 19, 2021
 - d. Approve 2022 Meeting Schedule

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve JBS Pipeline Change Order No. 2
 - c. Approve JBS Pipeline Pay Application No. 2
 - d. 2022 Engineering Budget
 - e. Approve Martin/Martin Engineering Contract for 2022
 - f. Approve Service Contractors' 2022 Rates/Contracts

- 3. RATE & BUDGET HEARING**
 - a. Approve 2022 Rates & Fees
 - b. Approve 2022 Budget
 - c. Approve 2021 Budget Resolution No. 5
 - d. Approve 2021 Appropriations Resolution No. 6
 - e. Approve 2022 Budget Message

- 4. FINANCIAL MATTERS**
 - a. Approve November 2021 Disbursements
 - b. Approve October 2021 Financials
 - c. Review Investment Report
 - d. Review Auditor Request for Proposals and Approve 2022 Auditor

- 5. OTHER BUSINESS**
 - a. Approve 2022 Management Contract with Simonson & Associates
 - b. Review Draft Intergovernmental Agreement
 - c. Discuss December Meeting Items

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC

(Next Meeting Date: December 15, 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