

**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, April 19, 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. Disclosures of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5-minute limit per person)
 - c. Approve Minutes: March 15, 2023

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

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

- 4. AUDIT**
 - a. 2022 Audit Review – Dawn Schilling
 - b. Approve 2022 Audit and District Representation Letter

- 5. FINANCIAL MATTERS**
 - a. Approve April 2023 Disbursements
 - b. Approve December 31, 2022 Audited Financial Statements
 - c. Approve March 31, 2022 Financials
 - d. Review Investment Report

- 6. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 17, 2023 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Michael Cowan	Term Expires 2023
Bruce Guard	Term Expires 2023
Eric Edwards	Term Expires 2023
John Spence	Term Expires 2025
Monte Sudbeck	Term Expires 2025