

**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, March 18, 2020 via conference call. **The call-in number is 1-866-365-4406, 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: February 19, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Ratify Approval of Brannan Construction Agreement
 - c. Approve Cross Diamond Electric Contract
 - d. Discuss BMD Easement Report and IGA

- 3. FINANCIAL MATTERS**
 - a. Approve March 2020 Disbursements
 - b. Review Draft February 2020 Financials
 - c. Review Investment Report

- 4. ELECTION MATTERS**
 - a. 2020 Election Cancelled – Resolution No. 3

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: April 15, 2020 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

| | |
|--------------------|-------------------|
| Darren Bradshaw | Term Expires 2022 |
| Michael Cowan | Term Expires 2020 |
| Bruce Guard | Term Expires 2020 |
| Michael Mulholland | Term Expires 2020 |
| Sam Garza | Term Expires 2022 |