

**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 15, 2020 via Zoom. **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: March 18, 2020
 - d. Discuss 2020 Billing Procedures Considering COVID-19

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Pay Application No. 1 for Brannan Construction

- 3. AUDIT**
 - a. 2019 Audit Review – Dawn Schilling
 - b. Approve 2019 Audit and District Representation Letter

- 4. FINANCIAL MATTERS**
 - a. Approve April 2020 Disbursements
 - b. Review Aged Receivables
 - c. Approve December 31, 2019 Audited Financial Statements
 - d. Approve March 2020 Financials
 - e. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Review Robinson Bailey PC Letter

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: May 20, 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