

**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, May 20, 2020 via Zoom. **The meeting ID is 461 381 5754, passcode 6743379.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
  - a. Elections
    - i. Administer Oaths of Office
    - ii. Elect Officers
  - b. Disclosures of Conflicts of Interest: Directors
  - c. Open Forum for the Public (5 minute limit per person)
  - d. Approve Minutes: April 15, 2020
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve Change Order No. 1 and Pay Application No. 2 for Brannan Construction
  - c. Review and Approve Generator Source Quote
  
- 3. FINANCIAL MATTERS**
  - a. Approve May 2020 Disbursements
  - b. Review Aged Receivables
  - c. Approve April 2020 Financials
  - d. Review Investment Report
  
- 4. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: June 17, 2020 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