

**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, June 17, 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: May 20, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Change Order No. 2 and Final Pay Application No. 3 for Brannan Construction

- 3. FINANCIAL MATTERS**
 - a. Approve June 2020 Disbursements
 - b. Review Aged Receivables
 - c. Approve May 2020 Financials
 - d. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: July 15, 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