

**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, September 16, 2020 at the **Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado.** You may also attend the meeting via Zoom using **meeting ID 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. Public Hearing for Tax Liens
 - i. Approve Resolution to File Tax Liens
 - d. Approve Minutes: August 19, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Revised Addendum with Platte Canyon

- 3. FINANCIAL MATTERS**
 - a. Approve September 2020 Disbursements
 - b. Approve August 2020 Financials
 - c. Review Investment Report

- 4. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 21, 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 |