

**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, November 18, 2020 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. Approve Minutes: October 21, 2020
  - d. Approve 2021 Meeting Schedule
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve Martin/Martin Engineering Contract for 2021
  - c. Approve Service Contractors' 2021 Rates/Contracts
  
- 3. RATE & BUDGET HEARING**
  - a. Approve 2021 Rates & Fees
  - b. Approve 2021 Budget
  - c. Approve 2020 Budget Resolution No. 5
  - d. Approve 2020 Appropriations Resolution No. 6
  - e. Approve 2021 Budget Message
  
- 4. FINANCIAL MATTERS**
  - a. Approve November 2020 Disbursements
  - b. Approve October 2020 Financials
  - c. Review Investment Report
  - d. Approve Audit Engagement Letter
  
- 5. OTHER BUSINESS**
  - a. Approve 2021 Management Contract with Simonson & Associates
  - b. Discuss December Meeting Items

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: December 16, 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