

**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, December 16, 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: November 18, 2020

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Update on Easement Committee Meeting
 - c. Review Draft BMD Intergovernmental Agreement
 - d. Review and Discuss Potential Easement Procedures
 - e. Review Draft Easement Letter to Homeowners

- 3. FINANCIAL MATTERS**
 - a. Approve December 2020 Disbursements
 - b. Approve November 2020 Financials
 - c. Review Investment Report
 - d. Review Draft Financial Resolution

- 4. OTHER BUSINESS**
 - a. Approve Insurance Maintenance Endorsement

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 20, 2021 at 9:00 a.m.)

<u>The Grant Water & Sanitation District Board of Directors:</u>	
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