

**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, January 20, 2021 **via Zoom Video Conference Call. The meeting ID is 461 381 5754, passcode 6743379.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
  - a. Appoint Officers for 2021
  - b. Disclosures of Conflicts of Interest: Directors
  - c. Open Forum for the Public (5 minute limit per person)
  - d. Approve Minutes: December 16, 2020
  - e. Approve 2021 Sunshine Resolution No. 1
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Review and Discuss Easement Documents
  
- 3. FINANCIAL MATTERS**
  - a. Approve January 2021 Disbursements
  - b. Review Draft December 2020 Financials
  - c. Review Investment Report
  - d. Approve 2021 Financial Resolution No. 2
  
- 4. OTHER BUSINESS**
  - a. Approve 2021 Newsletter

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: February 17, 2021 at 9:00 a.m.)

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