

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
GRANT WATER & SANITATION DISTRICT**

A Special Meeting of the Board of Directors of the GRANT WATER & SANITATION DISTRICT will be held at 9:00 a.m., Monday, March 28, 2022 **via Zoom Video Conference Call.** 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)

- 2. ENGINEERING & MAINTENANCE MATTERS**
Executive Session
 - a. Review and Approve Quotes for 2021 Capital Improvement Project

- 3. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: April 20, 2022 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