

**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, July 20, 2022 **at the Raccoon Creek Golf Course Restaurant located at 7301 W. Bowles Avenue, Littleton, Colorado.** 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: June 15, 2022

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Approve Brannan Change Order No. 3 and No. 4
 - c. Approval of Brannan Pay Application No. 4

Executive Session

 - d. Update on Performance Bond

- 3. RATE HEARING**
 - a. Approve Revised 2022 Rate and Fees

- 4. FINANCIAL MATTERS**
 - a. Approve July 2022 Disbursements
 - b. Approve June 31, 2022 Financials
 - c. Review Investment Report

- 5. OTHER BUSINESS**
 - a. Discuss Streamline Website Options
 - b. Discuss Denver Water Distributor Breakfast
 - c. Discuss 2022 SDA Annual Conference

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: August 17, 2022 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Michael Cowan	Term Expires 2023
Bruce Guard	Term Expires 2023
Eric Edwards	Term Expires 2023
Sam Garza	Term Expires 2025
Monte Sudbeck	Term Expires 2025