

**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, August 17, 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 and July 20, 2022
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. DRC Transition – Patrick Carroll and Ben Hemphill
  - b. Review Engineering Status Report

**Executive Session**

  - c. Update on Performance Bond
  
- 3. FINANCIAL MATTERS**
  - a. Approve August 2022 Disbursements
  - b. Approve July 2022 Financials
  - c. Review Investment Report
  
- 4. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: September 21, 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