

**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, September 21, 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: August 17, 2022

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report

Executive Session

 - b. Update on Performance Bond

- 3. FINANCIAL MATTERS**
 - a. Approve September 2022 Disbursements
 - b. Approve August 2022 Financials
 - c. Review Investment Report

- 4. OTHER BUSINESS**
 - a. TAC – Denver Water Rate Review

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: October 19, 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