

**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, October 19, 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: September 21, 2022
  
- 2. LEGAL MATTERS**
  - a. Approve Elkus & Sisson Engagement Letter

**Executive Session**

  - b. Discussion Regarding Performance Bond
  
- 3. BUDGET MATTERS**
  - a. Review Draft 2023 Engineering Budget
  - b. Review Draft 2023 District Budget
  
- 4. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Approve Brannan Pay Application No. 5
  
- 5. FINANCIAL MATTERS**
  - a. Approve October 2022 Disbursements
  - b. Approve September 2022 Financials
  - c. Review Investment Report and New Investment Opportunity
  
- 6. OTHER BUSINESS**
  - a. Water in the West Symposium

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: November 16, 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