

**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, November 16, 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: October 19, 2022
  - d. Approve 2023 Meeting Schedule
  
- 2. LEGAL MATTERS**  
**Executive Session**
  - a. Discussion Regarding Performance Bond
  
- 3. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  - b. Review Tap Fee Study
  
- 4. RATE & BUDGET HEARING**
  - a. Approve 2023 Budget
  - b. Approve 2023 Rates & Fees
  - c. Approve 2022 Budget Resolution No. 5
  - d. Approve 2022 Appropriations Resolution No. 6
  - e. Approve 2023 Budget Message
  
- 5. FINANCIAL MATTERS**
  - a. Approve November 2022 Disbursements
  - b. Approve October 2022 Financials
  - c. Review Investment Report and New Investment Opportunities
  
- 6. OTHER BUSINESS**
  - a. Discuss December Meeting Items

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**  
(Next Meeting Date: December 21, 2022 at 9:00 a.m.)

<b><u>The Grant Water &amp; Sanitation District Board of Directors:</u></b>	
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