

**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, January 18, 2023, **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: December 21, 2022
 - d. Approve 2023 Sunshine Resolution No. 1

- 2. LEGAL MATTERS**
Executive Session
 - a. Discussion Regarding Performance Bond

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

- 4. FINANCIAL MATTERS**
 - a. Approve January 2022 Disbursements
 - b. Review Draft December 2022 Financials
 - c. Review Investment Report
 - d. Approve 2023 Financial Resolution No. 2
 - e. Approve Audit Engagement Letter

- 5. ELECTION MATTERS**
 - a. Approve Resolution No. 3 to Appoint Designated Election Official
 - b. Call for Nominations

- 6. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: February 15, 2023 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