

**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, February 15, 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: January 18, 2023
  
- 2. LEGAL MATTERS**
  - a. Approve Elkus & Sisson 2023 Rates

**Executive Session**

  - b. Discussion Regarding Performance Bond
  
- 3. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  
- 4. FINANCIAL MATTERS**
  - a. Approve February 2023 Disbursements
  - b. Review Draft January 2023 Financials
  - c. Review Investment Report
  
- 5. OTHER BUSINESS**

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