

**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 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: September 19, 2023

- 2. LEGAL MATTERS**
Executive Session
 - a. Discussion Regarding Legal Matters Related to the 2021 Capital Project

- 3. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Engineering Status Report
 - b. Review Letter Received from C&L Water Solutions

- 4. BUDGET MATTERS**
 - a. Review Draft 2024 Engineering Budget
 - b. Review Draft 2024 District Budget

- 5. FINANCIAL MATTERS**
 - a. Approve October 2023 Disbursements
 - b. Approve September 30, 2023 Financials
 - c. Review Investment Report

- 6. OTHER BUSINESS**
 - a. Lift Station Tour
 - i. 5480 W. Prentice Circle
 - ii. 8106 W. Bowles Avenue

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: November 15, 2023 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Eric Edwards	Term Expires 2027
John Swanson	Term Expires 2027
John Spence	Term Expires 2025
Monte Sudbeck	Term Expires 2025
Melodie Farris	Term Expires 2025