

**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, March 20, 2024, **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: February 21, 2024
  
- 2. ENGINEERING & MAINTENANCE MATTERS**
  - a. Review Engineering Status Report
  
- 3. LEGAL MATTERS**
  - a. **Executive Session**
    - i. Discussion Regarding Legal Matters Related to the 2021 Capital Project
  - b. Ratify Approval of Settlement with Ohio Casualty and Insurance Company
  
- 4. FINANCIAL MATTERS**
  - a. Approve March 2024 Disbursements
  - b. Review Draft February 2024 Financials
  - c. Review Investment Report
  
- 5. OTHER BUSINESS**

**DISTRICT MEETINGS ARE OPEN TO THE PUBLIC**

(Next Meeting Date: April 17, 2024 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